

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 21-cv-5450

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Page 53 ~ b7D - 5;
Page 54 ~ b7D - 5;
Page 55 ~ b7D - 5;
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Page 94 ~ Duplicate;
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Page 98 ~ b7D - 5;
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Page 117 ~ b6 - 2; b7C - 2; b7D - 5;
Page 118 ~ b7D - 5; b7E - 14;
Page 119 ~ b6 - 2; b7C - 2; b7D - 5;
Page 122 ~ Duplicate;
Page 123 ~ Duplicate;
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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION

Date of transcription
7/27/82

[redacted] New York
(NY), was reinterviewed and an attempt was made to serve a
subpoena [redacted]

[redacted]

[redacted] advised [redacted] could not accept service of this
subpoena [redacted]

[redacted]

b3 -3
b6 -2, -3
b7C -2, -3
b7D -2

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-12-88 BY 4-5-88~~

[redacted]

b6 -1
b7C -1

1516
8/82

Interviewed on [redacted] at [redacted] New York File # [redacted]

By SA [redacted]

Date dictated [redacted] 1354

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted]
AUG 11 1982
[redacted]

b3 -1, -3
b6 -1, -3
b7C -1, -3
b7D -2
b7E -1

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

~~SECRET~~

DATE: 8/4/82

TO : DIRECTOR FBI

FR [REDACTED]

NEW YORK [REDACTED] (P)

SUBJECT: EDWIN PAUL WILSON;
FRANCIS TERPIL-FUGITIVE; ET AL
FARA [REDACTED]
(OO: AX)

b3 -1
b6 -1
b7C -1
b7E -1, -8
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Classified by [REDACTED]
Declassify on 4-5-88

This communication is classified "~~Secret~~" in its
entirety. (u)

ReDNaairtel to New York, dated 7/15/82, entitled [REDACTED]

Enclosed for FBIHQ is one copy of FD 302 regarding
interview of [REDACTED] on 7/20/82. Enclosed for Denver is
original FD 302 regarding above interview and subpoena, dated [REDACTED]
[REDACTED] NY notes correct spelling of [REDACTED] as [REDACTED]
Enclosed for Alexandria is one copy of above interview (u)

b3 -3
b6 -2
b7C -2
b7D -2

Results of NY interview with [REDACTED] set forth
in attached FD 302. (u)

New York notes that several contacts with [REDACTED]
[REDACTED] have failed to provide any information relative to
[REDACTED] current whereabouts. (u)

~~SECRET~~

Classified and Extended by G-3

Reasons for Extension FCIM, II, 1-2.4.2 2 & 3
Date of Review for Declassification: 8/4/2002

2-Bureau (Encls. 1) (RM)
2-Alexandria [REDACTED] (Encls. 1) (RM) (2)
2-Denver (166B-961) (Encls. 2) (RM)
1-New York
[REDACTED] (8)

b3 -1
b6 -1
b7C -1
b7E -1

1355
AUG 11 1982

FEDERAL BUREAU OF INVESTIGATION

July 1, 1982

Date of transcription

Lt. [redacted] Homicide, Metro-Dade Police Department,
telephonically advised as follows:

b6 -2, -5
b7C -2, -5
b7D -2

[redacted] has not contacted him since a call
from New York City, previously discussed, several weeks pre-
viously.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-13-88 BY [redacted]

b3 -1
b6 -1
b7C -1
b7E -1

1356
SEARCHED
SERIALIZED

AUG 16 1982

Investigation on 6/28/82

Miami, Florida

File # Miami
Alexandria

by Special Agent [redacted]

dictated 7/1/82

FEDERAL BUREAU OF INVESTIGATION

Date of transcription June 14, 1982

Lt. [] Homicide, Metro-Dade Police Department,
telephonically furnished the following information:

He received a call earlier that day from []
[] who said he was calling from the office of
[] New York City. [] said he had

b6 -2, -3, -5
b7C -2, -3, -5
b7D -2

[] indicated he would be in Miami []
[] at which time he would prove his allegation to
Lt. [] and the FBI.

[] added that if (above Lt. []
[]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-13-88 BY []

b6 -1
b7C -1

SEARCHED
SERIALIZED

AUG 16 1982

b3 -1
b6 -1
b7C -1
b7E -1

Investigation on

6/10/82

Miami

Florida

File #

Miami

Alexandria

by Special Agent

Date dictated

6/11/82

FEDERAL BUREAU OF INVESTIGATION

Date of transcription May 20, 1982

Lt. [redacted] Homicide, Metro-Dade Police Department (MDPD). Miami, was contacted in the office of Captain [redacted] Homicide, MDPD. The information furnished by Lt. [redacted] included the following:

[redacted] MDPD, met with [redacted] among other things, advised he believed that [redacted]

b6 -2, -3, -5
b7C -2, -3, -5
b7D -2

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-13-88 BY [redacted]

b6 -1
b7C -1

1358
SEARCHED
SERIALIZED

AUG 16 1982

b3 -1
b6 -1
b7C -1
b7E -1

Investigation on 5/20/82 at Miami, FloridaFile # Miami [redacted]

Special Agent [redacted]

5/20/82

Date dictated

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI(21-cv-5450)-14095

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 4/21/82

On April 19, 1982, [redacted] Attorney, telephonically contacted Special Agent (SA) [redacted] Federal Bureau of Investigation (FBI), Miami. [redacted] asked

[redacted] taped message furnished to the FBI for copying last October by his office. He was told that [redacted] had been made. For evaluation purposes, he requested a "verox copy" or an "unofficial" rendering [redacted] He was told this could not be done. It was suggested that he have [redacted] who was in his office, listen to the original tape cassette in his possession [redacted] it was noted, could provide [redacted] or the brief recorded message. [redacted] then expressed (insincere) thanks. He mentioned another just-obtained tape (undoubtedly referring to messages [redacted])

[redacted] and commented that he assumed the FBI is not interested in that (just obtained) tape. He then hung up.

b6 -1, -2, -3
b7C -1, -2, -3
b7D -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-13-88 BY [redacted]

1359

SEARCHED	[redacted]
SERIALIZED	[redacted]
AUG 16 1982	
[redacted]	

b3 -1
b6 -1
b7C -1
b7E -1

Investigation on 4/19/82 at Miami, Florida File # Miami [redacted]

SA [redacted]

Date dictated 4/21/82

MM [redacted]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

[redacted]

[redacted] would furnish
the recordings [redacted] to the FBI.

He said that [redacted]

[redacted]

b6 -2, -3
b7C -2, -3
b7D -1

He said that [redacted]

[redacted] Assistant State Attorney [redacted] and that
the attorney [redacted] was to bring
the [redacted] matter to the attention of the [redacted] judge

[redacted]

[redacted]

[redacted]

FEDERAL BUREAU OF INVESTIGATION

April 19, 1982

Date of transcription

b6 -1, -2, -3
 b7C -1, -2, -3
 b7D -1, -2

[redacted] telephonically furnished the following:
 [redacted]
 [redacted]

(Dade County State Attorney's office assistant state attorney).
 [redacted] and his attorney intend, therefore, to
 request [redacted] a hearing before the
 [redacted] judge
 concerning [redacted]
 [redacted]

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 6-13-88 BY [redacted]

SEARCHED
 SERIALIZED

1361
 AUG 16 1982

b3 -1
 b6 -1
 b7C -1
 b7E -1

Investigation on 4/17/82 at Miami, Florida

File # Miami

Special Agent [redacted]

AX

4/17/82

Date dictated

b3 -1
 b6 -1
 b7C -1
 b7E -1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI(21 cv 5450) 14103

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

~~CONFIDENTIAL~~

Date August 10, 1982

SAC, ALEXANDRIA

SAC, MIAMI

(FCI-1) (P)

CIS EDWARD TERPIL -
 FIVE: ET AL

RA -
 CONSPIRACY;
 SOLICITATION TO
 COMMIT MURDER;
 OOJ
 (OO: AX)

DECLASSIFIED BY
 ON 6-13-

b3 -1
 b6 -1
 b7C -1
 b7E -1, -5

This communication classified ~~CONFIDENTIAL~~ in its entirety.

Enclosed for Alexandria are original and one copy of
 following FD 302's:

b6 -2
 b7C -2
 b7D -1

Also enclosed for Alexandria are 1A envelopes containing
 the rough notes for the above 4/17/82, interview FD 302 and
 for the two 4/19/82, interview FD 302's. The
 interviews principally concerned Miami OO investigations, resulting
 in no submission of rough notes to Alexandria.

(2) Alexandria (Enc. 1)
 Miami

~~CONFIDENTIAL~~

Classified and Extended by G-3
 Reason for Extension, FCIM, II, 1-2.4.2, 2.
 Date of Review for Declassification: OADR.

b3 -1
 b6 -1
 b7C -1
 b7E -1

AUG 16 1982

Approved: _____

Transmitted _____
(Number)

cv 5450) 14105

x Airtel

~~CONFIDENTIAL~~

August 10, 1982

TO: SAC, ALEXANDRIA [redacted]

FROM: SAC, MIAMI [redacted] (FCI-1) (P)

b3 -1
b6 -1
b7C -1
b7E -1, -5

FRANCIS EDWARD TERPIL -
FUGITIVE. ET AL
RA - [redacted]
CONSPIRACY;
SOLICITATION TO
COMMIT MURDER;
OOJ
(OO: AX)

DECLASSIFIED BY [redacted]
ON... 6-13-

This communication classified ~~CONFIDENTIAL~~ in its entirety.

[redacted]
Enclosed for Alexandria are original and one copy of
following FD 302's:

b6 -2
b7C -2
b7D -1

Also enclosed for Alexandria are 1A envelopes containing
the rough notes for the above 4/17/82, interview FD 302 and
for the two 4/19/82, interview FD 302's. The [redacted]
interviews principally concerned Miami OO investigations, resulting
in no submission of rough notes to Alexandria.

2 - Alexandria (Enc. 15)

1 - Miami
[redacted]
(3)

~~CONFIDENTIAL~~

Classified and Extended by G-3
Reason for Extension, FCIM, II, 1-2.4.2, 2.
Date of Review for Declassification: OADR.

b3 -1
b6 -1
b7C -1
b7E -1

[Redacted]

1363

SEARCHED
SERIALIZED

[Redacted]

b3 -1
b6 -1
b7C -1
b7E -1

x Airtel

~~SECRET~~

b3 -1, -2
b6 -1, -4
b7C -1, -4
b7D -5
b7E -1, -8, -14

8/17/82

DIRECTOR, FBI

(ATTN: [REDACTED])

4-4-88
[REDACTED]
[REDACTED]

FROM: SAC, ALEXANDRIA [REDACTED]

FRANCIS L. TERPIL - FUGITIVE,
ET AL
RA - [REDACTED] CONSPIRACY, PERJURY,
SOLICITATION TO COMMIT MURDER

~~SECRET~~

Enclosed for the Bureau is an original and two copies
of a document entitled [REDACTED]
[REDACTED] received from AUSA [REDACTED] this date.

This document [REDACTED]

b3 -2
b7D -5
b7E -14

It is further noted that this matter be handled
expeditiously. At this writing [REDACTED]

REQUEST OF THE BUREAU:

That the enclosed document be forwarded to [REDACTED]

3-Bureau (Enc. 3)
1-Alexandria (1 [REDACTED])

1*

1364

b3 -1
b6 -1
b7C -1
b7E -1

~~SECRET~~ ATTACHED

Information contained herein is unclassified
unless otherwise indicated.

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1
b5 -1

AX

2

[REDACTED]
[REDACTED] stated that [REDACTED]

b6 -3
b7C -3
b7D -1
b5 -1

[REDACTED] then stated that [REDACTED]
[REDACTED]

[REDACTED] again advised that [REDACTED]
[REDACTED]

b6 -3
b7C -3
b7D -1
b5 -1

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 8/19/82

On August 12, 1982, at approximately 4:00 p.m.,
 at the request of AUSA [redacted] in her office, the
 original handwriting exemplars of Francis E. Terpil given
 by him on May 5, 1980, to SA [redacted] Bureau of Alcohol,
 Tobacco, and Firearms, were returned to SA [redacted] for the
 purpose of having an enlarged exhibit made for trial and
 safekeeping thereafter.

b6 -4
 b7C -4

~~ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 6-13-88 BY [redacted]~~

b6 -1
 b7C -1

Investigation on 8/12/82 at Washington, D.C. File # Alexandria [redacted] 366

SA [redacted]

Date dictated 8/17/82

b3 -1
 b6 -1
 b7C -1
 b7E -1

XX AIRTEL

~~CONFIDENTIAL~~

7/28/82

TO: Director, FBI [redacted]
FROM: [redacted] (P)

FRANCIS EDWARD TERPIL - FUGITIVE;
EDWIN PAUL WILSON-

[redacted]
JEROME S. BROWER
RA - [redacted] CONSPIRACY;
SOLICITATION TO COMMIT MURDER
OO: Alexandria

~~CONFIDENTIAL~~
4-4-88
~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE~~
b3 -1, -2
b6 -1, -2
b7C -1, -2
b7E -1

Remycab 7/2/82. (U)

Entire text classified "~~Confidential~~."

[redacted] (protect) [redacted]
[redacted]
[redacted] would appreciate any future information which
could be disseminated [redacted]
[redacted] (protect). (S)

b7D -5
b7E -14

5 - Bureau
1 - Liaison Unit
② - Alexandria [redacted]

1 - [redacted]
(6)

~~CONFIDENTIAL~~

Classified & Extended by 8975
Reason for Extension FCIM, II, 1-2.4.2 (1)
Date of Review for Declassification:
July 28, 2012

b3 -1, -2
b6 -1
b7C -1
b7E -1

-1367

v-5450)-14216

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/18/82

TO: SAC, ALEXANDRIA

FROM: SAC, WFO [redacted] (P) (C-7)

FRANCIS E. TERPIL-FUGITIVE;
 EDWIN P. WILSON-FUGITIVE;
 ET AL; RA [redacted] CONSPIRACY;
 SOLICITATION TO COMMIT
 MURDER
 (OO:AX)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 6-14-88 BY [redacted]

On August 17, 1982, SA [redacted] advised
 that he had obtained the following information from
 [redacted] home telephone number [redacted]

b3 -1
 b6 -1
 b7C -1
 b7E -1
 b6 -1, -2, -3
 b7C -1, -2, -3
 b7D -1

[redacted]
 [redacted]
 [redacted] has been quite open in conversations
 [redacted]
 [redacted] No other specifics were provided
 by [redacted]

This information is being provided to Alexandria
 so that they may take any action they feel necessary.

2-Alexandria
 2-WFO

[redacted]
 (4)

called 8/25/82

SE
 CSRM/CLZ

AUG 20 1982

b3 -1
 b6 -1
 b7C -1
 b7E -1

Approved: [redacted]

Transmitted [redacted]

(Number)

(Time)

Per [redacted]

X Airtel

8/18/82

TO: SAC, ALEXANDRIA
FROM: SAC, WFO [redacted] (P) (C-7)

b3 -1
b6 -1
b7C -1
b7E -1

FRANCIS E. TERPIL-FUGITIVE;
EDWIN P. WILSON-FUGITIVE;
ET AL; RA [redacted] CONSPIRACY;
SOLICITATION TO COMMIT
MURDER
(OO:AX)

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-14-88 BY [redacted]~~

On August 17, 1982, SA [redacted] advised
that he had obtained the following information from
[redacted] home telephone number [redacted]

b6 -1, -2, -3
b7C -1, -2, -3
b7D -1

[redacted]
[redacted]
[redacted] has been quite open in conversations
[redacted]
[redacted] No other specifics were provided
by [redacted]

This information is being provided to Alexandria
so that they may take any action they feel necessary.

②-Alexandria
2-WFO

[redacted]
(4)

b3 -1
b6 -1
b7C -1
b7E -1

[redacted] 1368
[redacted]
[redacted]

FBI(21 cv 5450) 14219

VZCZ CHQ0156

PP AX

DE HQ #0156 2330226

ZNY CCCC

P 210101Z AUG 82

FM DIRECTOR FBI

TO FBI ALEXANDRIA [REDACTED] PRIORITY

BT

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; [REDACTED]

[REDACTED] JEROME S. BROWER; RA - [REDACTED]

CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.

BY TELETYPE DATED AUGUST 20, 1982 [REDACTED] FURNISHED

THE FOLLOWING:

REBUTEL 7/2/82.

THIS COMMUNICATION IS CLASSIFIED ~~CONFIDENTIAL~~ IN ITS
ENTIRETY. (u)

AFTER NUMEROUS UNRETURNED CALLS TO CENTRAL INDEPENDENT
TV, LONDON, CONTACT FINALLY MADE WITH [REDACTED]
ON 8/20/82. [REDACTED] INDICATED HE PERSONALLY WOULD HAVE NO
RESERVATIONS ABOUT MAKING AVAILABLE

b3 -1, -2
b6 -1, -2
b7C -1, -2
b7E -1

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

TO THE U.S. GOVERNMENT

~~CONFIDENTIAL~~

ARCHIVE
REALIZ

AUG 21 1982
FBI (21-cv-5450)-14220

MOST OF THE UNEDITED TAPES OF THE TERPIL INTERVIEW, FILMED
IN CONJUNCTION WITH CENTRAL INDEPENDENT TV PRODUCTION
"THE MOST DANGEROUS MAN IN THE WORLD" SHOWN IN ENGLAND
1/5/82 (A COPY OF WHICH WAS FURNISHED TO AUSA [REDACTED] BY
[REDACTED] ADVISED THAT, OUT OF THE THOUSANDS
OF QUESTIONS PUT TO TERPIL, THERE WERE THREE QUESTIONS AND
ANSWERS WHICH HE WOULD FEEL MORALLY OBLIGATED TO EXCHANGE,
PER PRIOR AGREEMENT WITH TERPIL HIMSELF. HE WOULD ALSO DECLINE
TO FURNISH ANY DOCUMENT FURNISHED BY TERPIL AS HE FEELS THESE
WERE GIVEN TO HIM IN THE STRICTEST OF CONFIDENCE AND THAT HE IS
ETHICALLY OBLIGATED TO TREAT THEM AS SUCH. THE DOCUMENTATION
IN QUESTION, HE EXPLAINED, WERE EITHER "SALES" DOCUMENTS -
I.E., WHAT TERPIL COULD PROVIDE PRIVATE CUSTOMERS - AND THOSE
CONTAINING A LIST OF NAMES AND ADDRESSES OF PEOPLE, SOME
OCCUPYING OFFICIAL POSITIONS, WHO HAD ASSISTED TERPIL IN HIS
VARIOUS ACTIVITIES. [REDACTED] WENT ON TO SAY THAT HE IS
APPRECIATIVE OF AUSA [REDACTED] ASSISTANCE AND WOULD LIKE TO
COOPERATE WITH HIM FULLY TO SEE THAT JUSTICE IS DONE. HE
NOTED, HOWEVER, THAT SINCE ALL OF THE MATERIAL IN QUESTION IS
COPYRIGHTED TO CENTRAL INDEPENDENT TV (AS WELL AS WGBH IN

b3 -2
b6 -2, -4
b7C -2, -4

~~CONFIDENTIAL~~

PAGE THREE DE HQ 0156 ~~CONFIDENTIAL~~

BOSTON

[REDACTED], [REDACTED] WOULD HAVE TO ALSO SEEK CLEARANCE FROM [REDACTED]

[REDACTED] CONTROLLER OF PROGRAMS AT CENTRAL INDEPENDENT

TV. HE PLANS TO SEE [REDACTED] ON MONDAY, 8/23/82, AND HOPES

TO HAVE A REDANSE FOR [REDACTED] BY 8/24/82. (X)

[REDACTED] WILL FOLLOW AND ADVISE.
[REDACTED]

BT

#0156

b3 -1, -2
b6 -2
b7C -2
b7E -1

NNNN

~~CONFIDENTIAL~~

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 8/23/82

FM ALEXANDRIA [redacted] (P)

TO DIRECTOR ROUTINE 221/P

CHARLOTTE ROUTINE 210/P

BT

UNCLAS

ATTENTION: SA [redacted]

FRANCIS E. TERPIL - FUGITIVE, ET AL, RA - [redacted]

b6 -1, -2, -3, -4
b7c -1, -2, -3, -4
b7D -1

SOLICITATION TO COMMIT MURDER, (OO:AX)

ON AUGUST 18, 1982, DEPARTMENT OF JUSTICE ATTORNEY [redacted]

[redacted] ADVISED ALEXANDRIA CASE AGENT OF THE FOLLOWING:

SEVERAL YEARS AGO MADE COPIES OF VARIOUS PAPERS CONCERNING

[redacted] TURNED THESE PAPERS OVER TO
HIS ATTORNEY [redacted]

[redacted] AUSA [redacted] U.S. ATTORNEY'S OFFICE, DISTRICT
OF COLUMBIA, HAD BEEN IN CONTACT WITH [redacted] WHO HAS AGREED TO
TURN OVER THESE DOCUMENTS TO THE FBI.

① Alexandria

b3 -1
b6 -1
b7C -1
b7E -1

b3 -1
b6 -1
b7C -1
b7E -1

Approved: [redacted]

Transmitted 110 (Number)

(Time)

Per [redacted]

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO ☐ UNCLASCHARLOTTE, AT ☐CONTACT ☐ OBTAIN

DOCUMENTS AND ANY STATEMENT HE WISHES TO MAKE AND FORWARD TO
ALEXANDRIA F.O.

BT

b3 -1
b6 -3
b7C -3
b7D -1
b7E -1

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

H

AX0110 2351807Z

RR HQ CE

DE AX

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-5-88 BY [REDACTED]~~

R 230556Z AUG 82

FM ALEXANDRIA [REDACTED] (P)

TO DIRECTOR ROUTINE

CHARLOTTE ROUTINE

BT

UNCLAS

ATTENTION: SA [REDACTED]

FRANCIS E. TERPIL - FUGITIVE, ET AL, RA - [REDACTED] CONSPIRACY,
SOLICITATION TO COMMIT MURDER, (OO:AX)

ON AUGUST 18, 1982, DEPARTMENT OF JUSTICE ATTORNEY [REDACTED]

[REDACTED] ADVISED ALEXANDRIA CASE AGENT OF THE FOLLOWING:

SEVERAL YEARS AGO MADE COPIES OF VARIOUS PAPERS CONCERNING

[REDACTED] TURNED THESE PAPERS OVER TO

HIS ATTORNEY [REDACTED]

[REDACTED] AUSA [REDACTED]

U.S. ATTORNEY'S OFFICE, DISTRICT

OF COLUMBIA, HAD BEEN IN CONTACT WITH [REDACTED] WHO HAS AGREED TO

TURN OVER THESE DOCUMENTS TO THE FBI.

b6 -1, -2, -3, -4
b7C -1, -2, -3, -4
b7D -1

~~4-5-88
Classified by [REDACTED]
Declassify on: OADR~~

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

b3 -1
b6 -1
b7C -1
b7E -1

SEARCHED
SERIALIZED

1370

b3 -1
b6 -1
b7C -1
b7E -1

PAGE TWO [REDACTED] UNCLAS

b3 -1
b6 -3
b7C -3
b7D -1
b7E -1

CHARLOTTE, AT [REDACTED] CONTACT [REDACTED] OBTAIN
DOCUMENTS AND ANY STATEMENT HE WISHES TO MAKE AND FORWARD TO
ALEXANDRIA F.O.

BT

FEDERAL BUREAU OF INVESTIGATION
FOI, PA
DELETED PAGE INFORMATION SHEET
FOI, PA# 21 cv 5450

Total Deleted Page(s) 81

Page 19 ~ b6 2, b7C 2, b7D 1; b7E 8;
Page 25 ~ b3 1; b5 1, b6 2, 3, 4; b7C 2, 3, 4; b7D 1; b7E 1; b7F 1;
Page 26 ~ b3 1; b5 1; b6 3; b7C 3, b7D 1; b7E 1, 4; b7F 1;
Page 28 ~ b3 1; b5 1, b6 2, 3, 4; b7C 2, 3, -4; b7D 1; b7E - 1;
Page 29 ~ b3 1, b5 - 1, b6 2, 3, 4; b7C 2, -3, -4; b7D - 1; b7E - 1;
Page 30 ~ b3 - 1, b5 - 1; b6 2, -3, b7C 2, -3; b7D 1; b7E - 1;
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Page 33 ~ b3 - 1; b5 - 1; b6 - 2, -3, 4, b7C - 2, -3, -4; b7D - 1; b7E - 1; b7F - 1;
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Page 85 ~ b6 - 2, -3; b7C - 2, -3; b7D - 1;
Page 86 ~ b7D - 1;
Page 106 ~ b3 - 2; b5 - 1; b6 - 2, -3; b7C - 2, -3; b7D - 1, -3;
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Page 113 ~ b3 - 1, -2; b5 - 1; b6 - 3; b7C - 3; b7D - 1; b7E - 1, -6;
Page 232 ~ b3 - 2; b7D - 2, -3;
Page 233 ~ b3 - 1, -2; b6 - 2; b7C - 2; b7D - 2, -3; b7E - 1;
Page 234 ~ b3 - 1, -2; b7D - 2, -3; b7E - 1;
Page 235 ~ b3 - 2; b7D - 2, -3;
Page 236 ~ b3 - 1, -2; b7D - 2, -3; b7E - 1;
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Page 283 ~ Duplicate;
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Page 285 ~ Duplicate;
Page 286 ~ Duplicate;
Page 287 ~ Duplicate;
Page 288 ~ Duplicate;
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Page 290 ~ Duplicate;
Page 296 ~ Duplicate;
Page 297 ~ Duplicate;
Page 301 ~ Duplicate;
Page 302 ~ Duplicate;
Page 303 ~ Duplicate;
Page 305 ~ Duplicate;
Page 307 ~ Duplicate;
Page 309 ~ Duplicate;
Page 323 ~ Duplicate;
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Page 325 ~ Referral/Consult,
Page 326 ~ Duplicate,
Page 327 ~ Duplicate,
Page 331 ~ Duplicate,
Page 332 ~ Duplicate,
Page 333 ~ Duplicate,
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Page 337 ~ Referral, Consult,
Page 338 ~ Referral/Consult,
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Page 368 ~ Referral/Consult,
Page 369 ~ Referral, Consult,
Page 370 ~ Referral, Consult,
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Page 372 ~ Referral, Consult,
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U.S. Department of Justice

Federal Bureau of Investigation

~~SECRET~~

Washington, D.C. 20535

August 20, 1982

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON;
[redacted]; JEROME S. BROWER;
RA - [redacted] - CONSPIRACY; SOLICITATION TO COMMIT MURDER;
(OO: ALEXANDRIA)

b3 -1
b6 -2
b7C -2
b7D -1
b7E -1

Information contained herein is ~~SECRET~~ unless otherwise noted.

This memorandum focuses [redacted]

[redacted]

Investigations by the Federal Bureau of Investigation
(FBI) of Edwin P. Wilson. [redacted]

[redacted]

[redacted] Those investigations
also detailed [redacted]

[redacted]

b6 -4
b7C -4
b7D -1

[redacted] which are the subject of this
memorandum [redacted]

[redacted]

~~SECRET~~

Classified by 6-3
Date of Review for Declassification OADR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

11-28-88
Classified by
Declassify on

APR 14 1983
GIVEN
E.C.
DATE

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b3 -1
b6 -1
b7C -1
b7E -1

H

(S) Appropriate Agency

50) 14230

DOJ

~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE;
EDWIN PAUL WILSON, ET AL.

b6 -4
b7C -4
b7D -1

[REDACTED]
[REDACTED]
[REDACTED] it is
noted that [REDACTED]

[REDACTED]
[REDACTED] has been an integral part of the
overall United States Department of Justice Wilson
investigation. His activities have already been reported in
detail and will not be repeated here except for his direct
involvement with [REDACTED] a
focus of this memorandum.

b6 -2, -4
b7C -2, -4
b7D -1

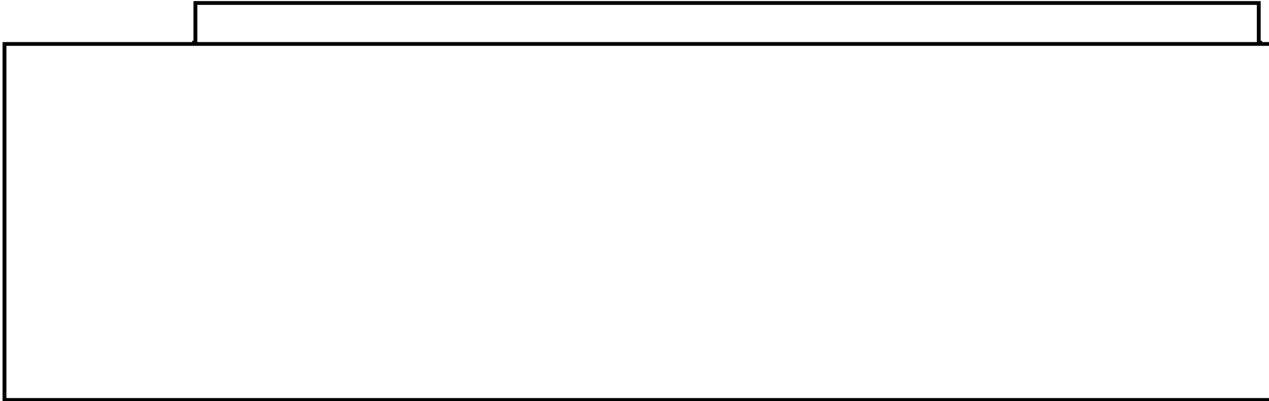
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FBI(21-cv-5450)-14231

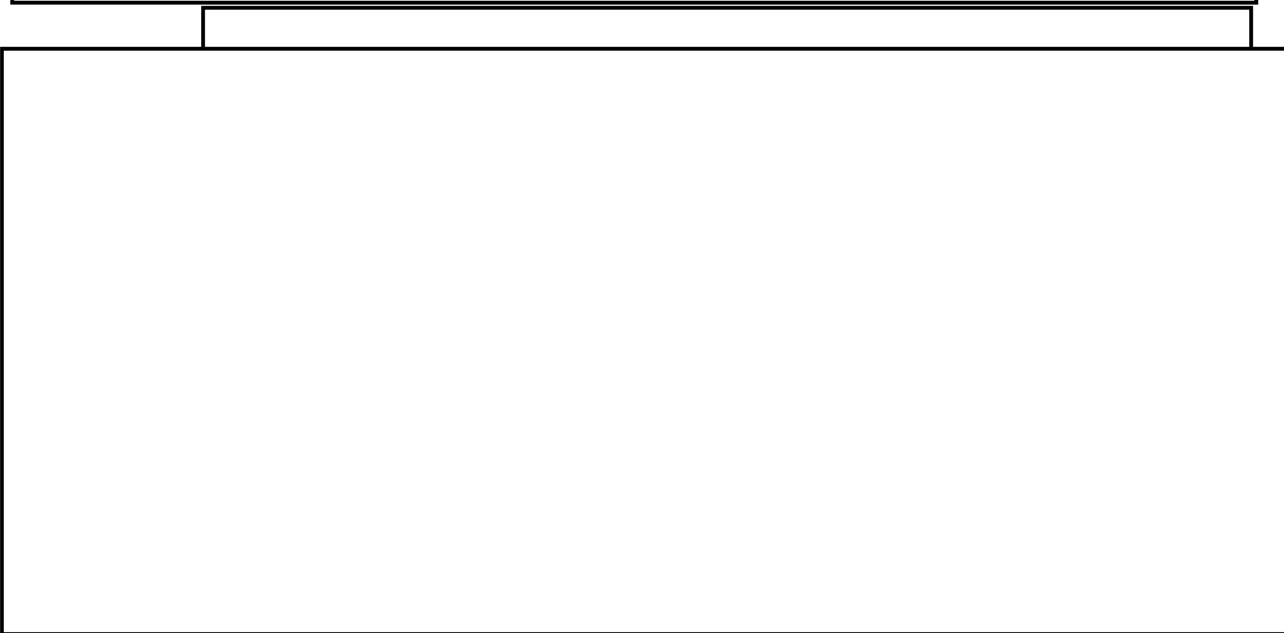
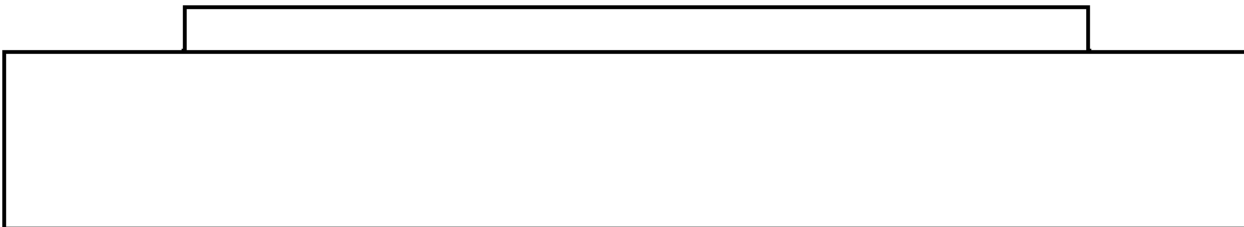
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FRANCIS EDWARD TERPIL - FUGITIVE;
EDWIN PAUL WILSON, ET AL.



- - - - -

b6 -2, -3, -4
b7C -2, -3, -4
b7D -1



b6 -2, -4
b7C -2, -4
b7D -1

- - - - -

- 3 -
~~SECRET~~

~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE;
EDWIN PAUL WILSON, ET AL.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1

Information from interviews conducted to date does not indicate that there was additional specific activity involving

[REDACTED]

- - - - -

[REDACTED]

[REDACTED]

It should be noted here that

b6 -2, -3
b7C -2, -3
b7D -1
b7E -8

[REDACTED] were not totally cooperative when interviewed by the FBI. The majority of them did not volunteer any information and basically responded only to questions asked of them with little amplification. Some even refused to provide the identities of [REDACTED]

[REDACTED]

[REDACTED] It is the opinion of the

[REDACTED]

~~SECRET~~

~~SECRET~~

~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE;
EDWIN PAUL WILSON, ET AL.

[REDACTED]
[REDACTED] There is, however, at this
time no documentation available that can substantiate that
opinion in a court of law. It is also the opinion of [REDACTED]
[REDACTED] at some
point in time, agreed among themselves to be less than fully
cooperative when interviewed by United States authorities [REDACTED]
[REDACTED]
[REDACTED] has
seriously diminished the ability to discern fact from fiction
with any degree of certainty.

b6 -2
b7C -2
b7D -1
b7E -8

- - - - -

[REDACTED]
[REDACTED]
Other information reviewed by [REDACTED] reveals that
[REDACTED]
It should be noted that during this period of time, [REDACTED]
[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1
b7E -8

- - - - -

[REDACTED] stated [REDACTED]
[REDACTED]
[REDACTED] stated that the other individuals
[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1

- 6 -

~~SECRET~~

FBI(21-cv-5450)-14235

~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE;
EDWIN PAUL WILSON, ET AL.

[redacted] stated that [redacted]
[redacted]
[redacted] further advised that [redacted]
[redacted]

b6 -2, -3
b7C -2, -3
b7D -1

[redacted] also acknowledged that [redacted]
[redacted]
[redacted] (not described) [redacted]

- - - - -

[redacted] advised that [redacted]
[redacted] others whose
names he did not provide. [redacted]
[redacted] but did not describe him further.
[redacted]

b6 -2, -3
b7C -2, -3
b7D -1

- - - - -

[redacted] stated that [redacted]
[redacted]

- - - - -

~~SECRET~~

~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE;
EDWIN PAUL WILSON, ET AL.

b3 -3
b6 -2, -3
b7C -2, -3
b7D -1

FGJ

(LNO)

individual described only as an

- - - - -

has not been interviewed by the FBI to
date.

FGJ

b3 -3
b6 -2, -3
b7C -2, -3
b7D -1

- - - - -

also known as (aka)

advised that

b6 -2, -3
b7C -2, -3
b7D -1

- 8 -

~~SECRET~~

FBI(21-cv-5450)-14237

~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE;
EDWIN PAUL WILSON, ET AL.

[redacted] was interviewed and he stated that [redacted]

[redacted] identified [redacted] whose names
he could not recall. [redacted]

b6 -2, -3
b7C -2, -3
b7D -1

[redacted] was interviewed and he advised that [redacted]

would not name [redacted]

[redacted] stated that in [redacted]

the FBI. [redacted]

[redacted] to date, has not been interviewed by

b6 -2, -3
b7C -2, -3
b7D -1

[redacted] when interviewed, advised that [redacted]

[redacted] identified [redacted]

[redacted] who he refused to name.

- 10 -

~~SECRET~~

FBI(21-cv-5450)-14239

~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE;
EDWIN PAUL WILSON, ET AL.

[redacted] advised that [redacted]
[redacted]

b6 -2, -3
b7C -2, -3
b7D -1

- - - - -

[redacted]
[redacted]
[redacted] It should be
noted that [redacted]
[redacted]
[redacted] made no
mention of this to the FBI when interviewed [redacted]
[redacted]

- - - - -

b6 -2, -3
b7C -2, -3
b7D -1

*It is noted that this is the approximate time frame that
[redacted]

b6 -2
b7C -2
b7D -1

- 11 -

~~SECRET~~

FBI(21-cv-5450)-14240

~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE;
EDWIN PAUL WILSON, ET AL.

[redacted]
[redacted]
stated that [redacted]
[redacted]

- - - - -
b6 -2, -3
b7C -2, -3
b7D -1

[redacted]
[redacted]
[redacted] stated that [redacted]
[redacted]

- - - - -
[redacted] when interviewed by the FBI,
[redacted] and stated he was not familiar with
[redacted] It should be noted that the above
[redacted]

also says [redacted]
Furthermore, [redacted] aka [redacted]
[redacted]

- - - - -
b6 -2, -3
b7C -2, -3
b7D -1

[redacted] advised that [redacted]
[redacted]
[redacted] which
he refused to name. [redacted]
[redacted]

~~SECRET~~

~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE;
EDWIN PAUL WILSON, ET AL.

b6 -2, -3
b7C -2, -3
b7D -1

[REDACTED] further advised that [REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] aka [REDACTED] advised that [REDACTED]
[REDACTED]
[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1

[REDACTED] According to [REDACTED]
[REDACTED] the following
individuals [REDACTED]
[REDACTED]

- 13 -

~~SECRET~~

FBI(21-cv-5450)-14242

~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE;
EDWIN PAUL WILSON, ET AL.

[redacted] stated that [redacted]

[redacted] According to [redacted]

b6 -2, -3
b7C -2, -3
b7D -1

[redacted] stated that [redacted]

b6 -2, -3
b7C -2, -3
b7D -1

[redacted] advised that [redacted]

b6 -2, -3
b7C -2, -3
b7D -1, -3

(not further identified) [redacted]

- 14 -

~~SECRET~~

FBI(21-cv-5450)-14243

~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE;
EDWIN PAUL WILSON, ET AL.

b6 -3
b7C -3
b7D -1, -3

- - - - -

b6 -2, -3
b7C -2, -3
b7D -1

mentioned the following individuals

- - - - -

b6 -3
b7C -3
b7D -1

He would not identify

- - - - -

- 15 -

~~SECRET~~

FBI(21-cv-5450)-14244

~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE;
EDWIN PAUL WILSON, ET AL.

[redacted]
[redacted]
[redacted] identified [redacted]
[redacted]

b6 -2, -3
b7C -2, -3
b7D -1

[redacted]
[redacted]
[redacted] Interviews of those
individuals [redacted]
neglect to mention the name [redacted]
[redacted]

[redacted]
[redacted]
[redacted] (X)
(X) Attached to this memorandum [redacted]
[redacted]
[redacted] or
memorandum in that they were not the focus of investigative
interest [redacted] (X)
[redacted]

b3 -3
b6 -2
b7C -2
b7D -1
b7E -8

Also attached are the FBI interview reports and
letterhead memorandums from which in part this report has been
prepared. Additional material reviewed, pertinent contents of
which are included above, consisted of interviews conducted by
the Bureau of Alcohol, Tobacco and Firearms and [redacted]
the FGJ [redacted]

- 16 -

~~SECRET~~

FBI(21-cv-5450)-14245

~~SECRET~~

b6 -1
b7C -1

FEDERAL BUREAU OF INVESTIGATION

b6 -1, -2, -3
b7C -1, -2, -3
b7D -1

Date of transcription 11/5/76

[redacted] Arlington, Virginia, was advised of the identities of the interviewing agents and that the Federal Bureau of Investigation (FBI) was conducting an investigation regarding an allegation that [redacted] was also informed the FBI was conducting an investigation concerning EDWIN P. WILSON and FRANK TERPIL regarding allegations of illegal dealings on their part with the Government of Libya. [redacted] was placed under oath by SA [redacted] and thereafter, voluntarily furnished the following information:

[redacted] advised [redacted]

[redacted] stated [redacted]

He has since maintained contact with [redacted]

b6 -2, -3
b7C -2, -3
b7D -1

Interviewed on 10/27/76 at Arlington, Virginia File # AX
SA [redacted] AX
SA [redacted] 11/2/76

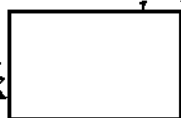
b3 -1
b6 -1
b7C -1
b7E -1

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18

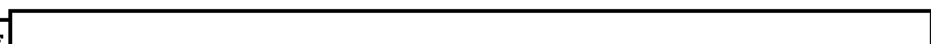
FBI(21-cv-5450)-14247

~~SECRET~~

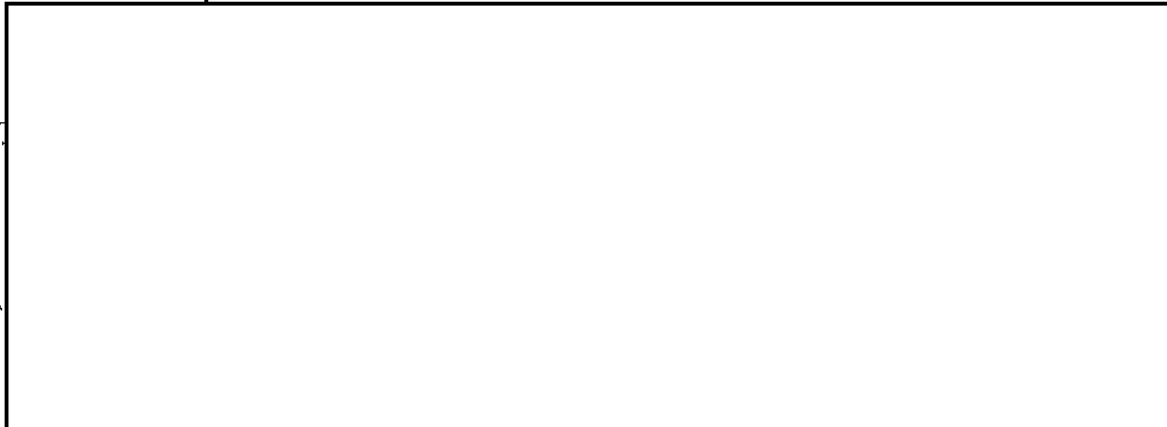
AX
AX
2



b3 -1
b7E -1



b6 -3
b7C -3
b7D -1



b6 -2, -3
b7C -2, -3
b7D -1

~~SECRET~~

~~SECRET~~

b3 -1
b7E -1

AX
AX
3

[REDACTED]

b6 -3
b7C -3
b7D -1

[REDACTED]

[REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1

~~SECRET~~

~~SECRET~~

AX

AX

4

advised

b3 -1

b6 -3

b7C -3

b7D -1

b7E -1

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

- 1 -

Date of transcription February 17,
1980

b6 -2, -3, -4
b7C -2, -3, -4
b7D -1
b5 -1

[redacted] was interviewed on two separate occasions at the U. S. Attorney's Office, Washington, D. C. Present during the interview on each occasion were the following individuals: [redacted] and Special Agent (SA) [redacted] Bureau of Alcohol, Tobacco and Firearms (BATF).

[redacted]

b6 -2, -3, -4
b7C -2, -3, -4
b7D -1
b5 -1

[redacted]

Investigation on 2/5/80 at 2/14/80 Washington, D. C. File # Alexandria [redacted]

by SA [redacted] krl Date dictated 2/18/80

~~SECRET~~

b3 -1
b6 -1
b7C -1
b7E -1

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b6 -1
b7C -1

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

- 1 -

Date of transcription February 11, 1980

b6 -2, -3, -4
b7C -2, -3, -4
b7D -1
b5 -1

[redacted] was interviewed at the U. S. Attorney's
Office, Washington, D. C. Present at the interview were the
following individuals: [redacted] Assistant
U. S. Attorneys [redacted] and Special
Agent (SA) [redacted] Bureau of Alcohol, Tobacco and
Firearms. (U)

[redacted] (U)

[redacted] (U)

b6 -2, -3, -4
b7C -2, -3, -4
b7D -1
b5 -1

[redacted] (U)

[redacted] (U)

b6 -2, -3, -4
b7C -2, -3, -42/7/80
b7D -1
b5 -1

Washington, D. C.

Alexandria [redacted]

b3 -1
b6 -1
b7C -1
b7E -1

~~SECRET~~ 25

2/8/80

by SA [redacted] krl Date dictated

~~Instructions re classification~~

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CLASSIFIED AND EXTENDED BY 538

REASON FOR EXTENSION 1-2,4,2 2 AND 3

DATE OF REVIEW FOR DECLASSIFICATION NOVEMBER 12, 2000

~~CONFIDENTIAL~~

FBI(21 cv 5450).14254

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

b5 -1
b6 -2, -3, -4
b7C -2, -3, -4
b7D -1

- 1 -

Date of transcription February 5, 1980

[redacted] was interviewed at the U. S. Attorney's Office, Washington, D. C. in the presence of the following individuals: [redacted]
Assistant U. S. Attorney [redacted] Assistant U. S. Attorney [redacted]
Special Agent [redacted] Bureau of Alcohol, Tobacco and Firearms (BATF), and Special Agent [redacted]
BATF.

b5 -1
b6 -2, -3, -4
b7C -2, -3, -4
b7D -1

[redacted]

[redacted]

[redacted]

[redacted]

Investigation on 1/31/80 at Washington, D. C. File # Alexandria [redacted]

by EA [redacted] lrl Date dictated 2/1/80

b3 -1
b6 -1
b7C -1
b7E -1

~~SECRET~~

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~~SECRET~~

b6 -1

b7C -1



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Charlotte, North Carolina

September 8, 1977

In Reply, Please Refer to
File No.

[REDACTED] also known as [REDACTED]

[REDACTED] also known as [REDACTED]

b3 -1

b6 -2

b7C -2

b7E -1

NEUTRALITY MATTERS - [REDACTED]

On July 22, 1977, [REDACTED]

[REDACTED] North Carolina, advised

that [REDACTED]

[REDACTED] North Carolina, had been approached by two

individuals using the name of [REDACTED]

(LAST NAME

UNKNOWN) [REDACTED]

According to [REDACTED]

b6 -2, -3

b7C -2, -3

b7D -2

[REDACTED] stated that due to the fact that the individuals who contacted [REDACTED] his office has advised that the matter be turned over to the Federal Bureau of Investigation (FBI); and he has so instructed [REDACTED] to contact the Fayetteville, North Carolina, Resident Agency of the FBI.


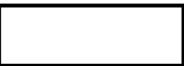
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YOUR AGENCY.

~~SECRET~~

~~SECRET~~



b6 -2, -3
b7C -2, -3
b7D -2

On July 25, 1977, 
 appeared at the Fayetteville, North Carolina,
Resident Agency of the FBI and furnished the following
information:

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

Date of transcription 7/29/77

1

[REDACTED]
[REDACTED]
[REDACTED] North Carolina, appeared at the Fayetteville,
North Carolina, Resident Agency of the Federal Bureau of
Investigation on his own volition to furnish information
concerning [REDACTED]
[REDACTED]

The identity of the interviewing Agent was
made known to him and he was told that there was a
possibility of his being involved in a violation of
the Federal statutes concerning the Neutrality Act.

b6 -3
b7C -3
b7D -2

He was told as a result of this possibility
of a violation of Federal statutes that he was going to
be advised of his constitutional rights and a printed
form containing his rights was presented to him. [REDACTED]
stated at this time he did not desire to sign this form,
however, he was aware of all of his constitutional rights

[REDACTED]
[REDACTED] and was fully aware that he might be in violation
of the law. however, he had been informed by [REDACTED]
[REDACTED] that any involvement on his part was strictly
legal and "above board" and he insisted on furnishing the
following oral information:

He stated [REDACTED]
[REDACTED] he received a telephone call [REDACTED]
[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

The caller identified himself as [REDACTED] who
talked to him concerning [REDACTED] had
told him that he heard that [REDACTED]
[REDACTED]

Interviewed on 7/25/77 at Fayetteville, N. C.

File # CE [REDACTED]

b3 -1
b6 -1
b7C -1
b7E -1

by SA [REDACTED]

~~SECRET~~

Date dictated 7/29/77

~~SECRET~~

CE []
2

[] stated []

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

[] offered to come to the Fayetteville, North Carolina area to talk to []

He stated that [] was particularly interested in [] and stated that further []

[] stated that [] told him that []

b6 -2, -3
b7C -2, -3
b7D -2

[] then offered to come to Fayetteville, North Carolina, [] for a face to face meeting with []

[] stated [] told him that he needed []

[] would recontact [] and tell him of his arrival time in Fayetteville, North Carolina, [] and would at that time make final arrangements for their meeting.

b6 -2, -3
b7C -2, -3
b7D -2

[] stated he recalls that [] mentioned to him not to discuss this matter inasmuch []

~~SECRET~~

~~SECRET~~

CE
3

[redacted]
not further identified, [redacted]

[redacted] further stated that [redacted] told him
that [redacted]

[redacted]
asked further questions at which time [redacted] stated
that [redacted] would be discussed
at a later date.

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

[redacted] stated that [redacted]
[redacted]

[redacted] indicated that [redacted]
[redacted]

b6 -2, -3
b7C -2, -3
b7D -2

[redacted] indicated to [redacted] that he would
contact him [redacted]
[redacted] to establish the time and place for their physical
"face to face meeting."

[redacted] stated [redacted]
he met with an individual identifying himself as [redacted]
and another individual believed to have first name [redacted]
last name unknown, [redacted] in Fayetteville,
North Carolina. He stated he [redacted]

[redacted]
[redacted] previously discussed over the telephone.
[redacted]

b6 -2, -3
b7C -2, -3
b7D -2

~~SECRET~~

~~SECRET~~

CE
4

[REDACTED]

[REDACTED] stated that [REDACTED]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

He stated during the conversation [REDACTED]
indicated that [REDACTED]

[REDACTED] stated [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED] stated there was discussion that [REDACTED]

[REDACTED] stated that [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED] stated that [REDACTED]

[REDACTED] indicated

that [REDACTED]

~~SECRET~~

~~SECRET~~

CE
5

[redacted] stated he indicated to [redacted]

[redacted] further indicated [redacted]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

[redacted] indicated that [redacted]

[redacted] indicated that [redacted]

He stated that [redacted]

b6 -2, -3
b7C -2, -3
b7D -2

At this point [redacted] indicated to [redacted]

He stated [redacted]

He stated [redacted]

b6 -2, -3
b7C -2, -3
b7D -2

~~SECRET~~

~~SECRET~~

CE
6

[redacted] stated he remembered that during the initial conversation with [redacted]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

During conversation with the individual identifying himself as [redacted]

[redacted] stated he was told that [redacted]

[redacted] At this point he was specific in stating that [redacted]

b6 -2, -3
b7C -2, -3
b7D -2

He also was told by [redacted]

[redacted] asked [redacted] and [redacted] indicated that he was not in a position to discuss this matter [redacted]

b6 -2, -3
b7C -2, -3
b7D -2

[redacted] (Last name unknown.)

~~SECRET~~

~~SECRET~~

CE
7

[redacted]
[redacted] stated he again met with [redacted] and
[redacted] (last name unknown) [redacted]
[redacted]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

[redacted] stated this furthered his opinion that
[redacted]
He stated [redacted]
[redacted]

b6 -3
b7C -3
b7D -2

[redacted] stated [redacted]
[redacted]

He indicated that he would contact the Federal
Bureau of Investigation [redacted]
[redacted]

[redacted] furnished the following descriptive
data of the individuals [redacted]
[redacted]

b6 -2, -3
b7C -2, -3
b7D -2

Name
Race
Sex
Age
Height
Weight
Build

~~SECRET~~

~~SECRET~~

CE
8

Hair

Characteristics

Name

Sex

Race

Age 27 to 37

Height

Weight


Build

Eyes

Hair

Characteristics

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

 is described as follows:

Name

Race

Sex

Date of birth

Place of birth

Height

Weight

Build

Hair

Eyes

Social Security Number

Residence

Telephone number

Military assignment

b6 -3
b7C -3
b7D -2

~~SECRET~~

~~SECRET~~



On August 22, 1977, an attempt was made to locate and interview [redacted] his residence, [redacted] North Carolina, however, he was not at either location and was unavailable for interview. Further attempts on August 23 and 25, 1977, were unsuccessful.

b6 -2, -3
b7C -2, -3
b7D -2

On August 26, 1977, [redacted] was located at his residence and furnished the following information:

~~SECRET~~

~~SECRET~~

b6 -1
b7C -1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/6/77

I

[redacted]
[redacted]
North Carolina. was located at his residence, [redacted]
[redacted] North Carolina. and on his own volition
gathered information regarding [redacted]
[redacted]

b6 -2, -3
b7C -2, -3
b7D -2

He stated [redacted]
[redacted] where
he and others, whom he declined to identify, were approached
by [redacted] (last name unknown).

[redacted]

[redacted] stated [redacted]

[redacted]

[redacted] These individuals were
identified as [redacted]

b6 -2, -3
b7C -2, -3
b7D -2

[redacted] telephone number [redacted] with an
address, possibly his residence at [redacted]
[redacted]

[redacted] advised that [redacted]
[redacted]

b3 -1
b6 -1, -3
b7C -1, -3
b7D -2
b7E -1

Interviewed on 8/26/77

at [redacted] N. C.

File #

CE [redacted]

SA [redacted]

~~SECRET~~

Date dictated

9/1/77

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~~SECRET~~

CE
2

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

[REDACTED]
[REDACTED] other
individuals, whom he declined to identify [REDACTED]

He stated [REDACTED]

[REDACTED] met by an
individual fitting the description they had been previously
furnished who introduced himself as [REDACTED]

He stated that [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

~~SECRET~~

[REDACTED] stated [REDACTED]

b6 -3
b7C -3
b7D -2

~~SECRET~~

CE
3

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

[redacted]
[redacted] stated [redacted]
[redacted]

which is located at [redacted]
[redacted] telephone number [redacted] with another
address of [redacted]

[redacted] stated that the individual who approached
[redacted]
[redacted]

b6 -2, -3
b7C -2, -3
b7D -2, -3

[redacted] This
individual did indicate that [redacted]
[redacted] telephone number [redacted] X
[redacted]

He stated during the conversation previously with
[redacted]

~~SECRET~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

CE
4

[REDACTED]

He stated

[REDACTED]

He stated

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED] stated that [REDACTED]

[REDACTED]

indicated that

[REDACTED]

He recalled that

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED] stated from all indications [REDACTED]

[REDACTED]

~~SECRET~~

~~SECRET~~

CE
5

b3 -1
b6 -3
b7C -3
b7D -2
b7E -1

[redacted]
[redacted]
[redacted] stated that [redacted]
[redacted]

[redacted] stated [redacted]
[redacted]

[redacted] stated that [redacted]
[redacted]

[redacted] indicated that [redacted]
[redacted]
[redacted]

~~SECRET~~

b6 -2, -3
b7C -2, -3
b7D -2

b6 -2, -3
b7C -2, -3
b7D -2

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

CE
6

stated

and was identified as [redacted] stated that he told [redacted]

received a telephone call from

b6 -2, -3
b7C -2, -3
b7D -2

DE STATE OF

b6 -2, -3
b7C -2, -3
b7D -2

He stated that

He stated he called

~~SECRET~~

~~SECRET~~

CE
7

[redacted] stated [redacted]
[redacted]
[redacted]

but that
at the present time he is quite afraid for their safety
inasmuch as the individuals that [redacted] would
not hesitate in his opinion to do bodily injury to himself
or his family.

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

[redacted] recalled that [redacted]
[redacted]

[redacted] stated that he does not exactly know
[redacted]

[redacted] stated he does not know [redacted]
[redacted]

b6 -2, -3
b7C -2, -3
b7D -2

[redacted] that they will
contact him in the future.

[redacted] described [redacted] as follows:

Race
Sex
Age
Height
Weight
Hair
Eyes

~~SECRET~~

~~SECRET~~

b6 -1
b7C -1

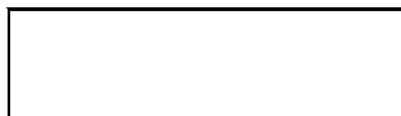


UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Charlotte, North Carolina
January 12, 1978

In Reply, Please Refer to
File No.



NEUTRALITY MATTER - [redacted]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

On December 15, 1977, [redacted]

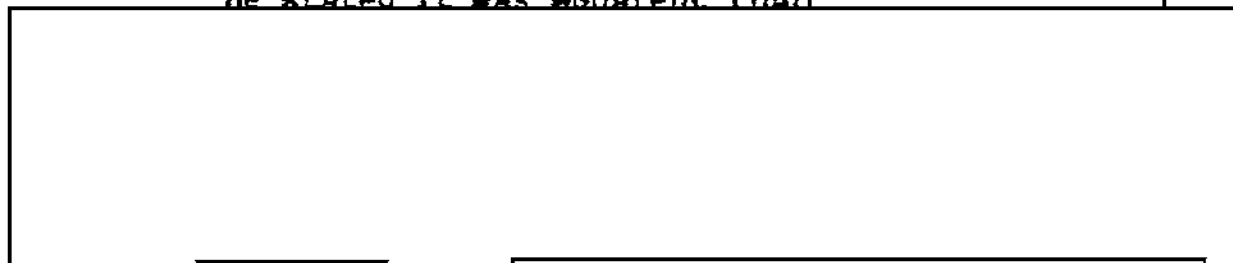
[redacted] North Carolina, and furnished
the following information:

He stated he had obtained information that the

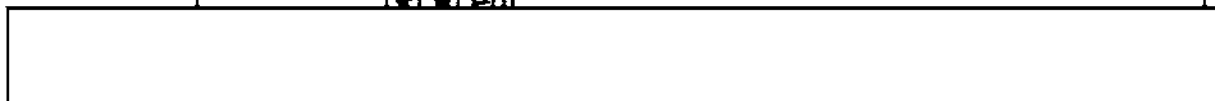


b6 -3
b7C -3
b7D -2, -3

He stated it was apparent that [redacted]



[redacted] stated [redacted]



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~~SECRET~~



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[redacted] stated [redacted]
[redacted]

by the name of [redacted]

[illegible][illegible]

	Would provide no additional
--	-----------------------------

	$\frac{1}{2} \times \frac{1}{2} = \frac{1}{4}$ $\frac{1}{4} \times \frac{1}{4} = \frac{1}{16}$ $\frac{1}{16} \times \frac{1}{16} = \frac{1}{256}$ $\frac{1}{256} \times \frac{1}{256} = \frac{1}{65536}$ $\frac{1}{65536} \times \frac{1}{65536} = \frac{1}{4294967296}$
--	--

that [REDACTED]

--	--

~~SECRET~~

~~SECRET~~

b6 -2, -3
b7C -2, -3
b7D -2

[redacted]
[redacted]
[redacted] advised the following
information was obtained through contact with [redacted] NC

[redacted]
[redacted] of the
following individuals:

b6 -2, -3
b7C -2, -3
b7D -2

13.
[redacted]
An individual known [redacted]

Reportedly, according to [redacted]

b6 -2, -3
b7C -2, -3
b7D -2

~~SECRET~~

~~SECRET~~

[REDACTED]

[REDACTED]

Investigation by WFO regarding the ability of

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED]
[REDACTED]
[REDACTED] WFO also advised that
[REDACTED]

WFO further advised that

[REDACTED]
[REDACTED] born

b6 -2, -3
b7C -2, -3
b7D -2

WFO advised that

[REDACTED]
[REDACTED]

~~SECRET~~



U.S. Department of Justice

b6 -1
b7C -1

~~SECRET~~

Federal Bureau of Investigation

Best Copy Available

In Reply, Please Refer to
File No.

Charlotte, North Carolina
January 20, 1982

[REDACTED]

The Federal Bureau of Investigation is currently
examining [REDACTED]

INDIVIDUAL IN [REDACTED]

USE SUCH

b6 -2
b7C -2
b7D -1

Records at the Federal Records Center, Military Research,
St. Louis, Missouri, disclosed that [REDACTED]

A review of appropriate Credit Bureau records revealed
that [REDACTED] has been known to the Credit Bureau [REDACTED]

A review of identification records at the Federal
Bureau of Investigation Identification Division was negative for
any record identifiable with [REDACTED]

b3 -3
b6 -2
b7C -2
b7D -1

Grated here [REDACTED]

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~~SECRET~~

~~SECRET~~

[REDACTED]

On December 7, 1981, [REDACTED] was
contacted by the Federal Bureau of Investigation and he
provided the following information: (U)

b6 -2
b7C -2
b7D -1

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

b6 -2, -3
b7C -2, -3
b7D -1

Date of transcription 12/22/81

[REDACTED] also known as [REDACTED] was
contacted at his residence, [REDACTED] Fayetteville, North
Carolina, and he provided the following information concerning his
activities [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1, -3

Investigation on 12/7/81 at Fayetteville, N. C. File # CE [REDACTED] [REDACTED]

by SA [REDACTED]

Date dictated 12/15/81

b3 -1
b6 -1
b7C -1
b7E -1

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[CE [REDACTED]]

2

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1, -3
b7E -1

b6 -3
b7C -3
b7D -1

~~SECRET~~

~~SECRET~~

CE

3

b3 -1
b6 -3
b7C -3
b7D -1
b7E -1

According to

b6 -2, -3
b7C -2, -3
b7D -1, -3

~~SECRET~~

CE

4

was contacted by

recalled that

bop

and he has Social Security Account Number [redacted] He is currently employed as [redacted] in the Fayetteville, North Carolina, area.

~~SECRET~~



~~SECRET~~ U.S. Department of Justice

b6 -1
b7C -1

Federal Bureau of Investigation

Best Copy Available

In Reply, Please Refer to
File No.

Charlotte, North Carolina
January 20, 1982

[REDACTED]

The Federal Bureau of Investigation is currently
examining [REDACTED]

Individual is [REDACTED]

USE SUCH

b6 -2
b7C -2
b7D -1

A review of identification records at the FBI
Identification Division revealed no criminal record for [REDACTED]

A review of appropriate Credit Bureau records revealed
that [REDACTED] has been known to the Credit Bureau [REDACTED]

b6 -2
b7C -2
b7D -1

On November 16, 1981, [REDACTED] was contacted by the
Federal Bureau of Investigation and he provided the following
information: (U)

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~~SECRET~~

Date of transcription 12/1/81

was comprised of the following:

b6 -2, -3
b7C -2, -3
b7D -1

		Fayetteville, North
Carolina		

b6 -2, -3
b7C -2, -3
b7D -1, -3

could not recall the name

~~not further identified.~~

Investigation on 11/16/81 at Fayetteville, N. C.

File # CE

by SA
SA

Date dictated 11/23/81

b3 -1
b6 -1
b7C -1
b7E -1

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b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

~~SECRET~~
2

CE [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1, -3

[REDACTED] steadfastly held to his overall story - he

Based on observation and interview, he is described as follows:

Race
Sex
Date of Birth
Place of Birth
Height
Weight
Hair
Eyes
Social Security #
[REDACTED]
Current Employment

b6 -3
b7C -3
b7D -1

~~SECRET~~

~~SECRET~~

b6 -1
b7C -1

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 6/16/82

[redacted] date of birth [redacted]
[redacted] Social Security and [redacted]
[redacted] Oklahoma, home telephone [redacted]
provided the following information:

He is currently employed [redacted]

b6 -2, -3
b7C -2, -3
b7D -1

[redacted] previously was contacted by [redacted]

[redacted] provided a two-page chronological listing of
events concerning [redacted]

b6 -2, -3
b7C -2, -3
b7D -1

In connection with [redacted]

b6 -3
b7C -3
b7D -1

[redacted] was employed [redacted]

Investigation on 3/19/82

~~SECRET~~

at

[redacted] Oklahoma

File

[redacted] Oklahoma City

by SA [redacted]

~~SECRET~~

Date dictated

3/23/82

b3 -1
b6 -1, -3
b7C -1, -3
b7D -1
b7E -1

Classified and Extended by [redacted]

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Date of Review for Declassification 6-16-02

~~SECRET~~

OC [redacted]

-2-

[redacted] exact date unrecalled. [redacted]

b3 -1
b6 -3
b7C -3
b7D -1
b7E -1

as identified in the chronological listing of events provided by [redacted]
As set out in this listing of events [redacted]

[redacted] but he could not further specifically identify them.

b6 -3
b7C -3
b7D -1

[redacted] He cannot recall the name of this [redacted]

b6 -3
b7C -3
b7D -1

~~SECRET~~

~~SECRET~~

[OC [] ~~]~~

-3-

[REDACTED]

b3 -1
b6 -3
b7C -3
b7D -1
b7E -1

[REDACTED]

[REDACTED]

[REDACTED]

b6 -3
b7C -3
b7D -1

[REDACTED]

[REDACTED]

b6 -3
b7C -3
b7D -1

[REDACTED]

~~SECRET~~

~~SECRET~~

OC [redacted] ~~(S)~~

-4-

[redacted]
b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

[redacted]
[redacted]
b6 -2, -3
b7C -2, -3
b7D -1

[redacted]
[redacted]
b6 -2, -3
b7C -2, -3
b7D -1

[redacted]
[redacted] but he is not certain that this is what he heard.

~~SECRET~~

~~SECRET~~

[OC [redacted] (S)]

-5-

[redacted]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

[redacted]

[redacted]

b6 -2, -3
b7C -2, -3
b7D -1

[redacted]

[redacted] cannot recall.

[redacted]

[redacted] said he had heard the name [redacted] but he was not sure [redacted]

b6 -2, -3
b7C -2, -3
b7D -1

Upon hearing the name [redacted] stated that he believed [redacted] was the last name of [redacted] (LNU) who had [redacted]

[redacted] said he has no particular knowledge of Ed Wilson or his activities other than he headed the corporation [redacted] [redacted] has learned much more concerning Wilson and his activities from the press than he ever knew from [redacted]

b6 -3
b7C -3
b7D -1

[redacted]

~~SECRET~~

~~SECRET~~

OC [redacted] ~~S~~

-6-

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

[redacted]
[redacted]
individual named [redacted] (CNU) [redacted]
[redacted]

[redacted] could not recall any specific names but he
had heard that [redacted]
[redacted]
[redacted]

b6 -3
b7C -3
b7D -1

[redacted]
[redacted]
[redacted]
[redacted]
These individuals were [redacted]
[redacted]
talked to both of these individuals [redacted]
[redacted]

b6 -3
b7C -3
b7D -1

~~SECRET~~

~~SECRET~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

[OC []]

-7-

[]
[]
[] did not know but he assumed
[]

b6 -2, -3
b7C -2, -3
b7D -1

[]
[]
[] did not know [] except what he had recently heard and read about him in the news. He does not know any of [] associates to his knowledge.

At no time did Vance ever receive any information
[]

b6 -3
b7C -3
b7D -1

[]
[]
[] said he does not know any particular individual that []
[] the ones he could even
remotely think of would possibly be []
[]

~~SECRET~~

~~SECRET~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

[OC [] (S)]

8*

He did not believe [] and he really did not know the other individuals [] well enough to make any definite comment concerning []

[] by the name of []

The name [] sounds vaguely familiar but he cannot recall why it is familiar to him in relation to []

b6 -2, -3
b7C -2, -3
b7D -1

[] said he believes the name of []

b6 -3
b7C -3
b7D -1

~~SECRET~~

~~SECRET~~

b6 -1
b7C -1

1168
~~Classified and Extended by~~
~~Reason for Extension FCIM, II, 1-2.4.2 (5)~~
~~Date of Review for Declassification 7-12-2022~~
FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/12/82

[redacted] provided the following information:

[redacted] had previously identified as being [redacted]. He is not completely sure of [redacted] last name. He seems to recall that he believed it was [redacted] name and this is the reason he had previously selected [redacted] as his last name. However, upon hearing the last name [redacted] he recalls this as a very familiar name which could well be the correct last name of the person he previously described as [redacted]. He believed he would be able to identify [redacted] from a photograph if one was shown him.

b6 -2, -3
b7C -2, -3
b7D -1

[redacted] said he could not recall [redacted] exact height, but [redacted]

b6 -2, -3
b7C -2, -3
b7D -1

[redacted] said he cannot recall [redacted] and no longer has the telephone number or mailing address of [redacted]

b6 -2, -3
b7C -2, -3
b7D -1

Investigation on 7/9/82 at [redacted] Oklahoma

File [redacted] OC [redacted]

by SA [redacted] Date dictated 7/9/82

b3 -1
b6 -1, -3
b7C -1, -3
b7D -1
b7E -1

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78
~~SECRET~~

FBI/DOJ

FBI(21-cv-5450)-14307

~~SECRET~~

[OC [] (X)]

2

[] but believes that
[]
[] to the best of [] knowledge.
He has no idea where [] was from or where he might be located
at this time.

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

[]
[]

[] Upon hearing the
name [] said he believed this was the name
of this individual who had []

The name [] was not
familiar to []

[]
[] He believed he would
recall the last name of [] if he had heard it.

[]

b6 -2, -3
b7C -2, -3
b7D -1

[]
[]

[]
[]

~~SECRET~~

~~SECRET~~

OC [redacted] (S)

3

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

[redacted] has now recalled the name of the person
[redacted]

[redacted]
[redacted]

[redacted]
[redacted] or
[redacted] had any direct knowledge of [redacted]
[redacted]

b6 -2, -3
b7C -2, -3
b7D -1

[redacted]

[redacted]

[redacted]

b6 -2, -3
b7C -2, -3
b7D -1

[redacted]

~~SECRET~~ 80

FBI(21-cv-5450)-14309

~~SECRET~~

[OC]

4

[REDACTED]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

[REDACTED]

[REDACTED]

[REDACTED]

As best as he can recall.

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1

[REDACTED]

[REDACTED]

81

~~SECRET~~

~~SECRET~~

OC [] (S)

5

b3 -1
b6 -3
b7C -3
b7D -1
b7E -1

However, he cannot now recall

b6 -2, -3
b7C -2, -3
b7D -1

[] said that the name [] is not familiar to him at all.

but he did not know these persons names.

b6 -3
b7C -3
b7D -1

~~SECRET~~

b6 -1
b7C -1

~~SECRET~~

Best Copy Available

Charlotte, North Carolina
January 20, 1982

1. 2. 3. 4. 5. 6. 7. 8. 9. 10. 11. 12. 13. 14. 15. 16. 17. 18. 19. 20. 21. 22. 23. 24. 25. 26. 27. 28. 29. 30. 31. 32. 33. 34. 35. 36. 37. 38. 39. 40. 41. 42. 43. 44. 45. 46. 47. 48. 49. 50. 51. 52. 53. 54. 55. 56. 57. 58. 59. 60. 61. 62. 63. 64. 65. 66. 67. 68. 69. 70. 71. 72. 73. 74. 75. 76. 77. 78. 79. 80. 81. 82. 83. 84. 85. 86. 87. 88. 89. 90. 91. 92. 93. 94. 95. 96. 97. 98. 99. 100. 101. 102. 103. 104. 105. 106. 107. 108. 109. 110. 111. 112. 113. 114. 115. 116. 117. 118. 119. 120. 121. 122. 123. 124. 125. 126. 127. 128. 129. 130. 131. 132. 133. 134. 135. 136. 137. 138. 139. 140. 141. 142. 143. 144. 145. 146. 147. 148. 149. 150. 151. 152. 153. 154. 155. 156. 157. 158. 159. 160. 161. 162. 163. 164. 165. 166. 167. 168. 169. 170. 171. 172. 173. 174. 175. 176. 177. 178. 179. 180. 181. 182. 183. 184. 185. 186. 187. 188. 189. 190. 191. 192. 193. 194. 195. 196. 197. 198. 199. 200. 201. 202. 203. 204. 205. 206. 207. 208. 209. 210. 211. 212. 213. 214. 215. 216. 217. 218. 219. 220. 221. 222. 223. 224. 225. 226. 227. 228. 229. 230. 231. 232. 233. 234. 235. 236. 237. 238. 239. 240. 241. 242. 243. 244. 245. 246. 247. 248. 249. 250. 251. 252. 253. 254. 255. 256. 257. 258. 259. 260. 261. 262. 263. 264. 265. 266. 267. 268. 269. 270. 271. 272. 273. 274. 275. 276. 277. 278. 279. 280. 281. 282. 283. 284. 285. 286. 287. 288. 289. 290. 291. 292. 293. 294. 295. 296. 297. 298. 299. 300. 301. 302. 303. 304. 305. 306. 307. 308. 309. 310. 311. 312. 313. 314. 315. 316. 317. 318. 319. 320. 321. 322. 323. 324. 325. 326. 327. 328. 329. 330. 331. 332. 333. 334. 335. 336. 337. 338. 339. 340. 341. 342. 343. 344. 345. 346. 347. 348. 349. 350. 351. 352. 353. 354. 355. 356. 357. 358. 359. 360. 361. 362. 363. 364. 365. 366. 367. 368. 369. 370. 371. 372. 373. 374. 375. 376. 377. 378. 379. 380. 381. 382. 383. 384. 385. 386. 387. 388. 389. 390. 391. 392. 393. 394. 395. 396. 397. 398. 399. 400. 401. 402. 403. 404. 405. 406. 407. 408. 409. 410. 411. 412. 413. 414. 415. 416. 417. 418. 419. 420. 421. 422. 423. 424. 425. 426. 427. 428. 429. 430. 431. 432. 433. 434. 435. 436. 437. 438. 439. 440. 441. 442. 443. 444. 445. 446. 447. 448. 449. 450. 451. 452. 453. 454. 455. 456. 457. 458. 459. 460. 461. 462. 463. 464. 465. 466. 467. 468. 469. 470. 471. 472. 473. 474. 475. 476. 477. 478. 479. 480. 481. 482. 483. 484. 485. 486. 487. 488. 489. 490. 491. 492. 493. 494. 495. 496. 497. 498. 499. 500. 501. 502. 503. 504. 505. 506. 507. 508. 509. 510. 511. 512. 513. 514. 515. 516. 517. 518. 519. 520. 521. 522. 523. 524. 525. 526. 527. 528. 529. 530. 531. 532. 533. 534. 535. 536. 537. 538. 539. 540. 541. 542. 543. 544. 545. 546. 547. 548. 549. 550. 551. 552. 553. 554. 555. 556. 557. 558. 559. 560. 561. 562. 563. 564. 565. 566. 567. 568. 569. 570. 571. 572. 573. 574. 575. 576. 577. 578. 579. 580. 581. 582. 583. 584. 585. 586. 587. 588. 589. 590. 591. 592. 593. 594. 595. 596. 597. 598. 599. 600. 601. 602. 603. 604. 605. 606. 607. 608. 609. 610. 611. 612. 613. 614. 615. 616. 617. 618. 619. 620. 621. 622. 623. 624. 625. 626. 627. 628. 629. 630. 631. 632. 633. 634. 635. 636. 637. 638. 639. 640. 641. 642. 643. 644. 645. 646. 647. 648. 649. 650. 651. 652. 653. 654. 655. 656. 657. 658. 659. 660. 661. 662. 663. 664. 665. 666. 667. 668. 669. 670. 671. 672. 673. 674. 675. 676. 677. 678. 679. 680. 681. 682. 683. 684. 685. 686. 687. 688. 689. 690. 691. 692. 693. 694. 695. 696. 697. 698. 699. 700. 701. 702. 703. 704. 705. 706. 707. 708. 709. 710. 711. 712. 713. 714. 715. 716. 717. 718. 719. 720. 721. 722. 723. 724. 725. 726. 727. 728. 729. 730. 731. 732. 733. 734. 735. 736. 737. 738. 739. 740. 741. 742. 743. 744. 745. 746. 747. 748. 749. 750. 751. 752. 753. 754. 755. 756. 757. 758. 759. 760. 761. 762. 763. 764. 765. 766. 767. 768. 769. 770. 771. 772. 773. 774. 775. 776. 777. 778. 779. 780. 781. 782. 783. 784. 785. 786. 787. 788. 789. 790. 791. 792. 793. 794. 795. 796. 797. 798. 799. 800. 801. 802. 803. 804. 805. 806. 807. 808. 809. 810. 811. 812. 813. 814. 815. 816. 817. 818. 819. 820. 821. 822. 823. 824. 825. 826. 827. 828. 829. 830. 831. 832. 833. 834. 835. 836. 837. 838. 839. 840.

b6 -2
b7C -2
b7D -1

A review of records at the Federal Records Center, Military Branch, St. Louis, Missouri, revealed that [redacted]

A review of appropriate Credit Bureau records revealed that [redacted] has been known to the file [redacted]

b3 -3
b6 -2
b7C -2
b7D -1

| | Grand |
|------|-------|
| 1970 | |
| 1980 | |
| 1990 | |
| 2000 | |
| 2010 | |
| 2020 | |
| 2030 | |
| 2040 | |
| 2050 | |
| 2060 | |
| 2070 | |
| 2080 | |
| 2090 | |
| 2100 | |

On November 17, 1981, [redacted] was contacted by the Federal Bureau of Investigation and he provided the following information: (U)

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~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/30/81

[redacted] was contacted at his residence, [redacted]
Fayetteville, North Carolina and advised he was to be
interviewed concerning [redacted]
[redacted] stated that he was willing to discuss his activities but
would not name [redacted]
He pointed out that [redacted]
[redacted] U. S. Grand Jury [redacted]

b3 -3
b6 -3
b7C -3
b7D -1

then provided the following information:

[redacted]
[redacted]
[redacted] To his
knowledge, these people [redacted]
[redacted]

b6 -2, -3
b7C -2, -3
b7D -1

[redacted]
[redacted]
[redacted]

[redacted]
[redacted]
[redacted]

b6 -3
b7C -3
b7D -1

Investigation on 11/17/81 at Fayetteville, N. C. File # CE [redacted]

by SA [redacted] Date dictated 11/24/81

b3 -1
b6 -1
b7C -1
b7E -1

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~~SECRET~~

FBI(21-cv-5450)-14315

~~SECRET~~

CE

2

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6 -3
b7C -3
b7D -1

[REDACTED] He claimed to have no
knowledge of [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1

~~SECRET~~

~~SECRET~~

CE [redacted] (S)

3

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

[redacted]
[redacted]
[redacted] would not name [redacted] as an
example of this, [redacted] provided the following:

[redacted]
[redacted]
Through hearsay, he learned that [redacted]

To his knowledge, [redacted]
[redacted]

b6 -3
b7C -3
b7D -1

[redacted] born on [redacted]

[redacted]
[redacted] His Social
Security Number is [redacted] he is currently working as a
[redacted] telephone [redacted]
[redacted]

~~SECRET~~

~~SECRET~~ Federal Bureau of Investigation
Seattle, Washington
December 21, 1981

In Reply, Please Refer to
File No.

~~SECRET~~

[redacted]
also known as [redacted]

[redacted] was interviewed on November 25,
1981, and December 11, 1981, and he advised as follows: (X) (u)

[redacted] stated that [redacted]

b6 -3
b7C -3
b7D -1

[redacted] added, however, that [redacted]

[redacted] stated that [redacted]

[redacted] stated that [redacted]

b6 -2, -3
b7C -2, -3
b7D -1

[redacted] stated that [redacted]

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~~SECRET~~

8382

~~SECRET~~

CLASSIFIED AND EXTENDED BY

REASON FOR EXTENSION FCIM, II, 1-2.4.2

DATE OF REVIEW FOR DECLASSIFICATION

2&3

12/21/2001

~~SECRET~~

b6 -2, -3
b7C -2, -3
b7D -1

[redacted]
[redacted] stated that [redacted]
[redacted]

[redacted] whose name he can no longer recall. (S)

[redacted] stated that [redacted]
[redacted]

[redacted] stated that [redacted]
[redacted]

[redacted] added that [redacted]
[redacted]

[redacted] added that [redacted]
[redacted]

[redacted] stated that he could not specifically recall
the names of [redacted] (S)

[redacted] stated that [redacted]
[redacted]

b6 -2, -3
b7C -2, -3
b7D -1

~~SECRET~~

~~SECRET~~

[REDACTED]

[REDACTED] stated that [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] ~~(S)~~

b6 -2, -3
b7C -2, -3
b7D -1

[REDACTED] stated that [REDACTED]

[REDACTED]

[REDACTED] stated that an American female
named [REDACTED] (last name unknown) [REDACTED]

[REDACTED]

[REDACTED] One of these women was (first name unknown)

[REDACTED] ~~(S)~~

[REDACTED] stated that [REDACTED]

[REDACTED]

b6 -3
b7C -3
b7D -1

[REDACTED]

[REDACTED]

~~SECRET~~

~~SECRET~~

[redacted]
[redacted]
[redacted] contacts included the following: (S)

b6 -2, -3
b7C -2, -3
b7D -1

[redacted]
[redacted] (S)
[redacted]
[redacted] (S)
[redacted] contacts included the following: (S)

[redacted] (last name unknown), who was connected
to [redacted]

[redacted] stated that
[redacted]

b6 -2, -3
b7C -2, -3
b7D -1

[redacted] (last name unknown) [redacted]
[redacted] X

~~SECRET~~ 92

FBI(21-cv-5450)-14321

~~SECRET~~

b6 -2, -3
b7C -2, -3
b7D -1

[redacted] stated that [redacted]

b6 -2, -3
b7C -2, -3
b7D -1

[redacted] stated that [redacted]
he has not been in contact with any individuals [redacted]

[redacted] added that he does not personally know [redacted]

b6 -2, -3
b7C -2, -3
b7D -1

[redacted] stated that he was
not aware of [redacted]

[redacted] added that he does
not know any of [redacted] associates, and he commented that [redacted]

~~SECRET~~

~~SECRET~~

[redacted]
[redacted] stated that [redacted]
[redacted]
[redacted] (S)

b6 -2, -3
b7C -2, -3
b7D -1

[redacted] added that he is not aware of [redacted]
[redacted] nor is he aware of [redacted] (S)

[redacted]
[redacted] stated that

he has no idea as to the identity of the individual(s) [redacted]

[redacted] he was met by an unknown individual [redacted] (S)

[redacted] characterizes Wilson as a very bright and very ambitious individual who appears to [redacted]

[redacted] stated that to his knowledge, Wilson had no female companions or associates, and he feels that Wilson deliberately chose this from a security standpoint. Wilson was very conscious of his Libyan connections and of the fact that in their society it was strictly forbidden to associate with Arabic women or to introduce women into their business dealings. [redacted] pointed out, however, that Wilson's private life was closed to him. (S)

b6 -3
b7C -3
b7D -1

[redacted] stated that originally Wilson felt that he could "cut a deal" with someone in the United States Government in that he would be allowed eventually to return to the United States with a minimal prison sentence of approximately two years in a minimum security prison. Wilson felt that during the trial of Frank Terpil, the United States Government would learn that he and Terpil had nothing to do with one another, and he would be allowed to plead to a minor offense and return to the United States. However, when Terpil fled the United States, Wilson was very upset, and all he could say was, "Dumb Frank." Following Terpil's flight, Wilson stated that he could stay in Libya as long as he wanted and continued to express optimism that he could eventually "cut a deal" with the United States Government. (S)

~~SECRET~~

~~SECRET~~

[REDACTED]

[REDACTED] stated that [REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1

[REDACTED] ~~(S)~~

[REDACTED]

added that to his knowledge [REDACTED]

[REDACTED] stated that he does not know [REDACTED]

[REDACTED] however to his knowledge [REDACTED]

[REDACTED]

[REDACTED] stated that he has no idea [REDACTED] ~~(S)~~

[REDACTED] stated that [REDACTED]

[REDACTED] ~~(S)~~

[REDACTED] stated that [REDACTED]

[REDACTED]

[REDACTED] ~~(S)~~

b6 -2, -3
b7C -2, -3
b7D -1

[REDACTED] stated that [REDACTED]

[REDACTED] ~~(S)~~

[REDACTED] stated that [REDACTED]

[REDACTED] ~~(S)~~

~~SECRET~~

~~SECRET~~

~~SECRET~~

[redacted] stated that prior to Wilson's international notoriety, he often traveled in Europe; however, his last trip to Malta resulted in his arrest and confinement and interrogation for ten days. Apparently, the Malta Government felt that Wilson was a Libyan agent. Wilson was finally released; however, he was put onto a flight to London because at that time British authorities also wanted him. Wilson, upon his arrival at Heathrow Airport in London, successfully eluded British Customs Agents, leased a private plane, and flew back to Libya. [redacted] stated that as far as he knows, that plane is still in Libya, and Wilson rarely, if ever, leaves the country. (S)

b6 -2, -3
b7C -2, -3
b7D -1

provided the following names of individuals

(First name unknown)

(possibly identical to

b6 -2, -3
b7C -2, -3
b7D -1

UNKNOWN TO

15

b6 -2, -3
b7C -2, -3
b7D -1

~~SECRET~~

~~SECRET~~

[REDACTED]

[REDACTED]

[REDACTED] (Possibly identical to [REDACTED])

[REDACTED] (~~S~~)

b6 -2, -3
b7C -2, -3
b7D -1

[REDACTED]

[REDACTED]

[REDACTED]

(~~S~~)

[REDACTED]

X

[REDACTED]

X

X

(~~S~~)

[REDACTED]

[REDACTED]

X

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1

[REDACTED]

(~~S~~)

[REDACTED]

[REDACTED]

[REDACTED]

(~~S~~)

~~SECRET~~

~~SECRET~~

b6 -2, -3
b7C -2, -3
b7D -1

~~(S)~~

~~(S)~~

~~(S)~~

b6 -2, -3
b7C -2, -3
b7D -1

~~(S)~~

~~(S)~~

~~SECRET~~

~~SECRET~~

b6 -2, -3
b7C -2, -3
b7D -1

b6 -2, -3
b7C -2, -3
b7D -1

b6 -3
b7C -3
b7D -1

~~SECRET~~

~~SECRET~~

[redacted] added that he had a very limited exposure to [redacted]

b6 -3
b7C -3
b7D -1

The following is a description of [redacted]

Name:
Residence:

Telephone Number:
Occupation:

Sex:
Race:
DOB:
POB:
Height:
Weight:
Hair:
Eyes:
SSAN:
Tattoo:

Father:
Mother:

telephone: [redacted]
Male

b6 -2, -3
b7C -2, -3
b7D -1

~~SECRET~~

~~SECRET~~

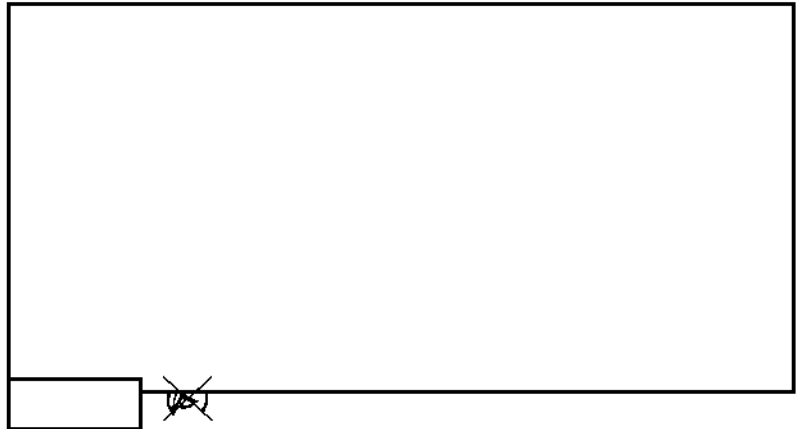
b6 -2, -3
b7C -2, -3
b7D -1;

b6 -2, -3
b7C -2, -3
b7D -1

~~SECRET~~

~~SECRET~~

b6 -3
b7C -3
b7D -1



~~SECRET~~

b5 -1

b6 -1, -3, -4

b7C -1, -3, -4

b7D -1

Date of transcription 12/14/81

[REDACTED] was interviewed at the United States Attorney's Office, Washington, D.C., in the presence of SA [REDACTED] Bureau of Alcohol, Tobacco and Firearms (ATF); SA [REDACTED] ATF; SA [REDACTED] FBI; SA [REDACTED] U.S. Secret Service and Assistant United States Attorney [REDACTED]

DOB: [REDACTED] Social Security number [REDACTED]

[REDACTED] stated [REDACTED]

b3 -2

b5 -1

b6 -2, -3

b7C -2, -3

b7D -1

[REDACTED] stated that [REDACTED]

[REDACTED] however, he heard

[REDACTED] stated that [REDACTED]

b3 -2

b5 -1

b6 -2, -3

b7C -2, -3

b7D -1, -3

[REDACTED] stated that [REDACTED]

[REDACTED]

[REDACTED] stated that [REDACTED]

b3 -1

b6 -1

b7C -1

b7E -1

Investigation on 12/7/81

Washington, D.C.

AX [REDACTED]

by SA [REDACTED]

~~SECRET~~Date dictated 12/9/81

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~~SECRET~~

Federal Bureau of Investigation
Best Copy Available

In Reply, Please Refer to
File No.

Charlotte, North Carolina
January 20, 1982

[redacted]

The Federal Bureau of Investigation is currently conducting

[redacted]
[redacted] ONE SUCH INDIVIDUAL IS [redacted]
[redacted]

b6 -2
b7C -2
b7D -1

A review of criminal investigation records with the
Huntsville, North Carolina Police Department revealed that on
[redacted] was born
[redacted]

Detective [redacted] of the Police Department
advised that [redacted]

[redacted]

A review of records at the FBI Identification Division
was negative for any criminal record concerning [redacted]

b6 -2, -5
b7C -2, -5
b7D -1

On November 13, 1981, [redacted] was interviewed by the
Federal Bureau of Investigation. During this interview it was
observed that [redacted]
[redacted]

HE ADVISED THE FOLLOWING INFORMATION (U)

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~~SECRET~~

~~CONFIDENTIAL~~

~~SECRET~~
~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/30/81

[redacted] was contacted at his residence,
[redacted] Fayetteville, North Carolina telephone number [redacted]

He stated that [redacted]

[redacted] stated that he would be willing to
subject to this interview regarding [redacted]

b6 -2, -3
b7C -2, -3
b7D -1

He related the following:

[redacted]

[redacted]

b6 -2, -3
b7C -2, -3
b7D -1

To his knowledge, [redacted]

[redacted]

Investigation on 11/13/81 at Fayetteville, N. C.

File #

[redacted] ~~SECRET~~

b3 -1
b6 -1
b7C -1
b7E -1

SA [redacted]
SA [redacted]

Date dictated 11/20/81

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~~CONFIDENTIAL~~

FBI(21-cv-5450)-14335

~~CONFIDENTIAL~~
~~SECRET~~

CE [redacted]

2

It was [redacted] opinion that [redacted]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

According to [redacted]

b6 -3
b7C -3
b7D -1

FRANK TERPIL was unknown to [redacted] He denied any
knowledge of [redacted]
[redacted] NOT AND HE AGREE TO
having any information regarding [redacted]

Based on observation and interview [redacted] is described
as follows:

Race [redacted]
Sex Male
Date of Birth [redacted]
Place of Birth [redacted]
Military Service [redacted]


Education [redacted]
Military Training [redacted]

b6 -3
b7C -3
b7D -1

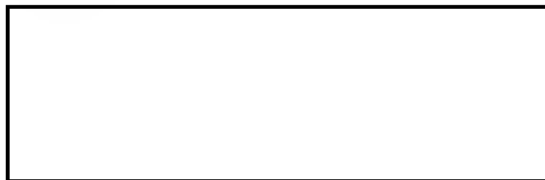
~~SECRET~~

10 ~~CONFIDENTIAL~~

~~SECRET~~ ~~CONFIDENTIAL~~

[CE ]

3



b3 -1
b6 -3
b7C -3
b7D -1
b7E -1

~~SECRET~~

~~CONFIDENTIAL~~

b5 -1
b6 -3, -4
b7C -3, -4
b7D -1

~~SECRET~~

- 1 -

Date of transcription 2/21/80

[redacted] was interviewed at the U. S. Attorney's Office, Washington, D. C. Present at the interview were the following individuals: Assistant U. S. Attorney [redacted] and Special Agent (SA) [redacted] Bureau of Alcohol, Tobacco and Firearms.

b3 -2
b5 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -6

Investigation on 2/19/80 at Washington, D. C. File # Alexandria [redacted]

by SA [redacted] krl Date dictated 2/19/80

b3 -1
b6 -1
b7C -1
b7E -1

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~~SECRET~~

U.S. Department of Justice

Federal Bureau of Investigation

Best Copy Available

In Reply, Please Refer to
File No.

Charlotte, North Carolina
January 18, 1982

[REDACTED]

The Federal Bureau of Investigation is currently
examining [REDACTED]

b6 -2
b7C -2
b7D -1

[REDACTED] IS ONE SUCH INDIVIDUAL [REDACTED]

was contacted by the Federal Bureau of Investigation and he
provided the following information: (U)

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~~SECRET~~

112

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/3/81

[REDACTED] was inter-
viewed at his residence and advised of the personal identities
of [REDACTED] and of their capacities
as agents of the Federal Bureau of Investigation (FBI). It
was explained to [REDACTED] that he was being interviewed concerning
his knowledge of [REDACTED]

b6 -1, -3
b7C -1, -3
b7D -1

[REDACTED] EDWIN WILSON and/or FRANK TERPIL.

[REDACTED] said that [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1

[REDACTED] said that [REDACTED]
was the one who knew all the details about [REDACTED]

Investigation on 11/11/81 at Fayetteville, N.C.

File

CE [REDACTED]

b3 -1
b6 -1
b7C -1
b7E -1

SA [REDACTED]
by SA [REDACTED]

Date dictated

11/16/81

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CE

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

said that

b6 -2, -3
b7C -2, -3
b7D -1

does not recall.

b6 -2, -3
b7C -2, -3
b7D -1

by the name of

would not identify other persons

persons [redacted] said he was not aware of the identities of [redacted]

b6 -2, -3
b7C -2, -3
b7D -1

[redacted] said that the only person known by him [redacted] (LAST NAME UNKNOWN). He said he does not know FRANK TERPIL. [redacted] said he does not know [redacted]

114

~~SECRET~~

CE [REDACTED]

3

b3 -1
b6 -3
b7C -3
b7D -1
b7E -1

[REDACTED] said he was aware of no information concerning

[REDACTED] He said he was aware of no
[REDACTED] and did not know anyone who would

[REDACTED] is described as follows:

Race:
Sex:
Date of birth:
Height:
Weight:
Eyes:
Hair:
Social Security
number:
Address:
Employer:

[REDACTED]
Male

b6 -3
b7C -3
b7D -1

[REDACTED] said that [REDACTED]

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Jacksonville, Florida

December 10, 1981

In Reply, Please Refer to
File No.

~~SECRET~~

[redacted]
On December 4, 1981, [redacted] male,
date of birth [redacted] place of birth [redacted]
[redacted] was interviewed in Tallahassee, Florida, by a
representative of the FBI.

b6 -3
b7C -3
b7D -1

[redacted] advised that he is a loyal American citizen
has done nothing wrong or against the United States [redacted]

[redacted] stated he was born [redacted]

[redacted] and has a mailing address of [redacted]

[redacted] advised that [redacted]

He advised [redacted]

[redacted] gave the following chronology of his activities

b6 -3
b7C -3
b7D -1

~~SECRET~~

Classified and Extended by 4223

Reason for Extension ECIM, II, 1-2.4.2 (2 & 3)

Date of Review for Declassification December 10, 2001

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~~SECRET~~



~~SECRET~~

~~SECRET~~

b6 -2, -3
b7C -2, -3
b7D -1

He advised he heard of this

stated that he "heard through
the grapevine" that
and someone unrecalled out in contact
with

stated also present at this meeting was

stated
that telephonically contacted him

b6 -2, -3
b7C -2, -3
b7D -1

advised that

and an
individual believed to be called (First Name Unknown)
(phonetic) believed to be an American. stated that

(an American)

stated that

(First Name Unknown) advised
that

b6 -2, -3
b7C -2, -3
b7D -1

advised that

advised that

~~SECRET~~

b6 -2, -3
b7C -2, -3
b7D -1

[redacted] advised that [redacted]
[redacted]

[redacted] advised that [redacted]
[redacted]

[redacted] advised that [redacted]
[redacted]

[redacted] advised [redacted]
[redacted]

b6 -2, -3
b7C -2, -3
b7D -1

[redacted] advised that [redacted]

He advised he [redacted]
[redacted]

[redacted] was unable to remember what [redacted]
[redacted]

Inquiry was made of [redacted]
[redacted]

[redacted] replied he would "rather not discuss [redacted]
[redacted]

[redacted] stated that [redacted]
[redacted]

He stated that [redacted]
[redacted]

b6 -2, -3
b7C -2, -3
b7D -1

[redacted] advised that [redacted]
[redacted]

[redacted] advised that [redacted]
[redacted]

[redacted] stated [redacted] he got a telephone
call from [redacted]
[redacted]

~~SECRET~~

~~SECRET~~

[redacted]
[redacted] stated that [redacted]

b6 -3
b7C -3
b7D -1

[redacted]
[redacted] stated that he spoke telephonically with [redacted]
[redacted] He advised [redacted]

b6 -2, -3
b7C -2, -3
b7D -1

[redacted] also known as [redacted]
[redacted]

[redacted] advised that [redacted]
[redacted]

[redacted] on the telephone with [redacted] regarding activities.
[redacted]

[redacted] advised that [redacted]
[redacted]

[redacted] advised that [redacted]
[redacted]

b6 -2, -3
b7C -2, -3
b7D -1

[redacted] advised [redacted]
[redacted]

[redacted] advised that [redacted]
[redacted]

[redacted] recalled that approximately at this time Libya was ready to "go into the country of Chad."
[redacted] advised that [redacted] were totally unaware of the
invasions [redacted]
advised that they only knew of the invasion when they read it in
the "Paris Herald-Tribune" newspaper [redacted] stated that [redacted]

b6 -2, -3
b7C -2, -3
b7D -1

[redacted] stated that [redacted]
[redacted]

~~SECRET~~

~~SECRET~~

b6 -2, -3
b7C -2, -3
b7D -1

[redacted] described [redacted] and was unable to elaborate any further on his definition of [redacted]. [redacted] advised that he called [redacted] and told him of [redacted].

[redacted] advised that [redacted]

[redacted] stated there was no discussion as to what each of them were doing at this particular time and he did not inquire of [redacted] [redacted] advised their contact [redacted] [redacted] advised that was the last time he saw or heard anything about [redacted]

b6 -2, -3
b7C -2, -3
b7D -1

[redacted] advised that [redacted]

b6 -2, -3
b7C -2, -3
b7D -1

~~SECRET~~

~~SECRET~~

b6 -2, -3
b7C -2, -3
b7D -1

[redacted]
[redacted]
[redacted]
[redacted]
[redacted]
[redacted] advised that [redacted]
[redacted]

b6 -2, -3
b7C -2, -3
b7D -1

[redacted] advised that according to [redacted]
[redacted]
[redacted] advised that [redacted]
[redacted]

[redacted] advised that [redacted]
[redacted]

[redacted] advised that he was familiar with the name Frank Terpil through the news media; however, he stated he never met or knew Frank Terpil.

[redacted] advised [redacted]
[redacted]
[redacted]

b6 -2, -3
b7C -2, -3
b7D -1

[redacted] described the following persons as having some connection with [redacted]

[redacted] male, age approximately [redacted] at this time. He advised that [redacted] and did not know him very well. He advised he never knew him [redacted] and believes that [redacted] is residing somewhere in the Fayetteville, North Carolina, area at this time.

~~SECRET~~

~~SECRET~~

b6 -2, -3
b7C -2, -3
b7D -1

He believes [redacted]

[redacted] male, age [redacted] who now resides in Fayetteville, North Carolina, and can be contacted through telephone number [redacted]

[redacted] also known as [redacted] male, age [redacted] and is residing possibly somewhere in [redacted]

[redacted] male, approximately age [redacted] and last information indicates he was residing in the Fayetteville, North Carolina, area. - -

[redacted] male, age [redacted] address unknown.

[redacted] male, age [redacted] with regard to [redacted] and is believed residing in the Fayetteville, North Carolina, area.

b6 -2, -3
b7C -2, -3
b7D -1

[redacted] male, age [redacted] was employed by [redacted]

[redacted] advised [redacted]

[redacted] male, age [redacted] stated he just heard [redacted] stated he [redacted]

[redacted] male, age [redacted] stated he [redacted] advised he did not know [redacted]

[redacted] male, age [redacted]

He now resides near Fayetteville, North Carolina.

[redacted] advised he did not know [redacted] except what he read in the news media.

b6 -2, -3
b7C -2, -3
b7D -1

[redacted] male, age [redacted]

and last heard he was residing in [redacted]

[redacted] male, age [redacted] advised he [redacted]

~~SECRET~~

~~SECRET~~

b6 -2, -3
b7C -2, -3
b7D -1

[redacted] is possibly in the Fayetteville, North Carolina, area.

[redacted] male age [redacted] advised that [redacted]

[redacted] male age [redacted] and is possibly now in the Fayetteville, North Carolina, area.

[redacted] male age [redacted] He does not know [redacted] whereabouts.

[redacted] male age [redacted] He believes [redacted] is possibly in the Fayetteville, North Carolina, area.

[redacted] male age [redacted] He believes [redacted] is in the Fayetteville, North Carolina, area.

b6 -2, -3
b7C -2, -3
b7D -1

[redacted] male age [redacted] and believes he is in the Fayetteville, North Carolina, area at this time.

b6 -2, -3
b7C -2, -3
b7D -1

[redacted] male age approximately [redacted] who was employed [redacted] does not know where [redacted] is at the present time.

[redacted] advised he does not know [redacted]

[redacted] advised that he does not know any individuals who [redacted]

~~SECRET~~

~~SECRET~~

b6 -2, -3
b7C -2, -3
b7D -1

[redacted] advised that he does not know any individuals [redacted]

[redacted] advised that he assumed [redacted]

[redacted] AS previously stated, he knows nothing of Frank Terpil.

[redacted] stated that he had no additional information other than that stated regarding [redacted]

[redacted] advised he had no information regarding [redacted]

[redacted] and if he did have information he would have told someone in the United States Government earlier than this date.

[redacted] stated he has no information regarding [redacted]

[redacted] stated he has no names of any individuals [redacted]

b6 -3
b7C -3
b7D -1

[redacted] advised that he was willing to cooperate in any manner and would inform the FBI should anyone contact him regarding [redacted] in the future.

The following background and descriptive data was obtained through observation and interview by SA [redacted]

Name
Alias
Sex
Race
Date of Birth
Place of Birth
Height
Weight
Hair
Eyes
Social Security Account Number
Mailing Address
Physical Address
Marital Status
Education

Male

b6 -1, -3
b7C -1, -3
b7D -1

~~SECRET~~

[REDACTED]

~~SECRET~~

b6 -3
b7C -3
b7D -1

[REDACTED]

By communication dated November 25, 1981, the Charlotte Division of the FBI furnished the following information:

[REDACTED]

[REDACTED] advised that information available indicates that [REDACTED]

[REDACTED]

~~SECRET~~

~~SECRET~~

~~SECRET~~

Date of transcription

5/14/82

[redacted]
[redacted] was advised of the identity of the interviewer as a Special Agent of the Federal Bureau of Investigation and the purpose of the interview was to determine the involvement of [redacted]

[redacted] was advised that any information he provided could be used in a court of law.

b6 -2, -3
b7C -2, -3
b7D -1

[redacted] in the presence of [redacted]
[redacted] provided the following information:

He advised [redacted]

[redacted]

[redacted]

b6 -2, -3
b7C -2, -3
b7D -1

He advised [redacted]

[redacted]

He does not recall

Interviewed on 5/13/82

File #

[AX]

by SA [redacted]

Date dictated

5/14/82

b3 -1
b6 -1, -3
b7C -1, -3
b7D -1
b7E -1

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~~SECRET~~

GPO : 1975 O - 344-113

~~SECRET~~

b3 -1
b6 -3
b7C -3
b7D -1
b7E -1

[redacted] advised that [redacted]

b6 -2, -3
b7C -2, -3
b7D -1

[redacted] whose names he does not recall [redacted]

[redacted] individuals not identified [redacted] and he never knew much about them. [redacted]

b6 -2, -3
b7C -2, -3
b7D -1

[redacted] advised he knew very little of the backgrounds of those individuals [redacted]

~~SECRET~~

~~SECRET~~

[redacted] had no
contact with [redacted]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

[redacted]
[redacted] He has not discussed his activities with
anyone and does not expect anyone else to discuss their's
with him. [redacted]

[redacted]
[redacted] advised he would not discuss details pertain-
ing to [redacted] He specifically advised he
would not discuss [redacted] or the
reasons for his withholding this information. He stated he

b6 -2, -3
b7C -2, -3
b7D -1

[redacted] denied knowledge of or association with Frank
Terpil, [redacted] He said
he knows of no one who [redacted]

[redacted] stated he is unaware of anyone who [redacted]
[redacted]

b6 -3
b7C -3
b7D -1

[redacted]
[redacted] At no time did he
ever discuss with [redacted] or anyone else, any details regard-
ing [redacted]

~~SECRET~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

[redacted] said he has provided all the information he could think of concerning [redacted]. He again refused to discuss details as to [redacted].

[redacted] He stated he wished to make clear that he was not denying or confirming that [redacted].

[redacted] When asked if he had an attorney, [redacted] replied that he did but could not recall the man's name. He said in response to whether the attorney was [redacted] "He could be." At this point, [redacted] interjected that she believed [redacted] was the attorney's name. [redacted] immediately told her to keep quiet.

[redacted] advised he knows [redacted]. [redacted] Nothing else is known about [redacted].

b6 -2, -3
b7C -2, -3
b7D -1

[redacted] stated he has received information through [redacted].

[redacted] concluded by stating he has furnished truthful answers to all the questions posed during the interview and that he has nothing else to add. He reiterated that he has never had anything to do with [redacted].

The following descriptive data for [redacted] was obtained through observation and interview:

b6 -3
b7C -3
b7D -1

Race:
Sex:
Birth data:
Height:
Weight:
Hair:
Eyes:
SSAN:

[redacted]
Male

~~SECRET~~

AX
-5-

~~SECRET~~

U. S. Passport No.:

Marital status:

Occupation:

[REDACTED]

Scars and marks:

[REDACTED] operator's license

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

~~SECRET~~

Federal Bureau of Investigation

~~SECRET~~

Charlotte, North Carolina

In Reply, Please Refer to
File No.

January 13, 1982

[REDACTED]
On October 14, 1980, [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Subsequent to [REDACTED] arrest,
[REDACTED] a search of his residence revealed that he had
been in contact with [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1

On January 8, 1982, [REDACTED] was contacted by the FBI and
provided the following information:

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OF THE FBI. IT IS THE PROPERTY
OF THE FBI AND IS LOANED TO YOUR
AGENCY; IT AND ITS CONTENTS ARE
NOT TO BE DISTRIBUTED OUTSIDE
YOUR AGENCY.

~~SECRET~~

~~SECRET~~
FEDERAL BUREAU OF INVESTIGATION

1/13/82

Date of transcription

[redacted] also known as [redacted]
[redacted] male with Social Security Account Number [redacted] born [redacted]
[redacted] was contacted at the [redacted] b6 -2, -3
office of his attorney, [redacted] who was present during this b7C -2, -3
interview. [redacted] currently resides at [redacted] in b7D -1
Fayetteville, North Carolina, and subscribes to telephone number [redacted]
[redacted] His present employer is [redacted]
[redacted]

At the outset, [redacted] stated that he would not provide
the names of [redacted]
[redacted] His reasoning was that these people have
already given their statements to the FBI, in particular to this
interviewer. [redacted] added the following limitation at this
initial stage in the interview:

[redacted]
[redacted] has instructed him to proceed with caution in the
[redacted] area of the interview.

b6 -2, -3
b7C -2, -3
b7D -1

Investigation on 1/8/82 at Fayetteville, N. C.

File #

CE [redacted]

SA [redacted]

~~SECRET~~

Date dictated

1/12/82

b3 -1
b6 -1
b7C -1
b7E -1

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it and its contents are not to be distributed outside your agency.

~~SECRET~~

CE [redacted] ~~(S)~~

2

[redacted]
[redacted]
[redacted]
b3 -1
b6 -3
b7C -3
b7D -1
b7E -1

[redacted]
[redacted] then worked as
[redacted]

b6 -2, -3
b7C -2, -3
b7D -1

[redacted] received a telephone call from
an acquaintance [redacted] This caller advised him
that [redacted]

[redacted] called him and told him that [redacted]
[redacted]

[redacted]
[redacted]
b6 -2, -3
b7C -2, -3
b7D -1

~~SECRET~~

133

FBI(21-cv-5450)-14362

[CB]

3

[REDACTED]
[REDACTED] So, according to [REDACTED] when he contacted [REDACTED] about [REDACTED]
[REDACTED] this was definitely intended to relay the impression that [REDACTED]
[REDACTED] ~~(S)~~ [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1

advised them that at that time

| | | |
|--|--|--|
| | | |
| | | |

| | |
|--|--|
| | |
| | |

AS FOLLOWS:

| | |
|--|--|
| | |
|--|--|

_____ consisted of the following: _____

| |
|--|
| |
|--|

b6 -3
b7C -3
b7D -1

| | |
|--|--|
| | |
| | |

| | |
|--|--|
| | |
|--|--|

~~SECRET~~

~~SECRET~~

[CE []]

~~(S)~~

4

b3 -1
b6 -3
b7C -3
b7D -1
b7E -1

b6 -3
b7C -3
b7D -1

the ages of

years of age,

most between

~~SECRET~~

~~SECRET~~

CE []

5

b3 -1
b6 -3
b7C -3
b7D -1
b7E -1

b6 -2, -3
b7C -2, -3
b7D -1

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

According to [REDACTED] was one individual who

[REDACTED] offered the following as background: ~~SECRET~~

b6 -2, -3
b7C -2, -3
b7D -1

[REDACTED]

[REDACTED]

[REDACTED] he was under

the impression [REDACTED] This belief was [REDACTED]

[REDACTED]

[REDACTED]

b6 -3
b7C -3
b7D -1

[REDACTED] and offered the following as a set of circumstances that could be misinterpreted:

~~SECRET~~

~~SECRET~~

CE []

6

b3 -1
b6 -3
b7C -3
b7D -1
b7E -1

At this point in the interview, [] reiterated the following:

He did not want to reveal the names of those []

[] His reason was twofold: one, the FBI HAS TALKED to most of them and secondly, to his knowledge, none of them violated any U. S. laws. [] remains convinced that []

b6 -2, -3
b7C -2, -3
b7D -1

[] then interjected with an admonition to [] that as the interview was turning to [] should keep in mind [] said that the press has carried the story []

[] stated that []

b6 -2, -3
b7C -2, -3
b7D -1

[] at which time he told [] that he was involved in an incident [] would not allow [] to further describe this incident) [] On at least three subsequent occasions, [] telephonically contacted []

~~SECRET~~

~~SECRET~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

CE

7

However, [redacted] pointed out on each of these occasions [redacted] described the same incident a different way, for a total of three versions.

It is _____ opinion that _____

~~While he was describing~~

b6 -2, -3
b7C -2, -3
b7D -1

b6 -2, -3
b7C -2, -3
b7D -1

~~SECRET~~
138

FBI(21-cv-5450)-14367

~~SECRET~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

CE [redacted] (S)

8

[redacted] There still was no contact [redacted]
[redacted]

[redacted] advised that he had the nickname [redacted]
but only for a short period of time. [redacted]
[redacted]

As to subsequent contacts with [redacted] acknowledged
[redacted] but dozens of telephone calls thereafter [redacted]

b6 -2, -3
b7C -2, -3
b7D -1

[redacted] concluded the interview by stating he did not
have anything to do with [redacted]
He has no information regarding [redacted]
[redacted]

[redacted] He has absolutely no knowledge of [redacted]
[redacted] nor
does he know of anyone who [redacted]
[redacted]
[redacted]

b6 -2, -3
b7C -2, -3
b7D -1

~~SECRET~~



~~SECRET~~

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Jacksonville, Florida

In Reply, Please Refer to
File No.

January 27, 1982

~~CONFIDENTIAL~~

[redacted]

On January 16, 1982, [redacted] was inter-
viewed at his place of employment, [redacted]
[redacted] Florida.

[redacted] stated that [redacted]
[redacted] stated that [redacted]
[redacted] stated that he is a [redacted] male born [redacted]
[redacted] at the age of [redacted] (X)

b6 -3
b7C -3
b7D -1

[redacted] was advised that the Federal Bureau of
Investigation (FBI) was interviewing [redacted]

[redacted] stated that he did, in fact, [redacted] (X)
[redacted] stated [redacted]
[redacted]

b6 -2, -3
b7C -2, -3
b7D -1

~~CONFIDENTIAL~~

~~Classified and Extended by 4223~~

~~Reason for Extension FCIM, II, 1-2.4.2 (2 & 3)~~

~~Date of Review for Declassification January 27, 2002~~

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the FBI. It is the property of the FBI and is loaned to your agency.
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~~SECRET~~



~~SECRET~~

~~CONFIDENTIAL~~

b6 -2, -3
b7C -2, -3
b7D -1

[redacted] stated that he was employed by [redacted]
[redacted]
[redacted] which according
to [redacted] stated that
[redacted] and others he can not recall at this time. (X)
[redacted] stated that [redacted]
[redacted] at which time he
stated [redacted] stating
that [redacted] stated that
[redacted] (X)
[redacted] stated that one person he would describe as
[redacted] was a man named [redacted] whom was well known to [redacted] whom
according to [redacted] stated that to his knowledge [redacted]
[redacted]

b6 -2, -3
b7C -2, -3
b7D -1

~~CONFIDENTIAL~~

~~SECRET~~

~~SECRET~~

~~CONFIDENTIAL~~

[REDACTED]

[REDACTED]

b6 -3
b7C -3
b7D -1

[REDACTED]

~~(S)~~

[REDACTED]

stated that

[REDACTED]

[REDACTED]

[REDACTED]

~~(S)~~

[REDACTED]

stated that he had absolutely no connection with [REDACTED] and would cooperate fully with any Federal investigative agency including appearing before any Grand Jury proceeding to provide any and all information concerning this activity.

~~CONFIDENTIAL~~

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/23/82

[redacted]
U. S. Customs, advised her records indicate [redacted]
was fined \$2,100.00 for undeclared currency in the amount of
\$21,000.00 on January 28, 1980. He also had an undeclared
camera and wearing apparel, valued at approximately \$700.00.
The case was closed on February 15, 1980 with the return to
[redacted] of the balance of the money seized.

b6 -2, -4
b7C -2, -4
b7E -7

[redacted] advised this information comes from the
[redacted] located in San Diego.

[redacted] advised the actual case file should be in
Miami, but would be difficult to locate. She said the seizure
number is [redacted] and the case number is [redacted]

Investigation on _____ at _____

by [redacted]

JK [redacted]

File # MM [redacted]

~~SECRET~~

Date dictated

6/17/82

b3 -1
b6 -1
b7C -1
b7E -1

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/9/82

[REDACTED]
U. S. Customs advised she has been unable to locate the file concerning [REDACTED]

b6 -2, -4
b7C -2, -4
b7E -7

[REDACTED] originally advised that the information regarding Yaring came from the [REDACTED]
[REDACTED] She wanted to clarify this and stated the information regarding [REDACTED] actually came from the Log Book maintained by U. S. Customs in Miami.

Investigation on 6/28/82

at Miami, Florida

File #

JK
MM

Date dictated

7/2/82

b3 -1
b6 -1
b7C -1
b7E -1



U.S. Department of Justice

~~SECRET~~

Federal Bureau of Investigation

Best Copy Available

In Reply, Please Refer to
File No.

Charlotte, North Carolina
January 16, 1982

[REDACTED]

The Federal Bureau of Investigation is currently
examining [REDACTED]

b6 -2
b7C -2
b7D -1

AS ONE SUCH INDIVIDUAL,

Records at the Federal Records Center, Military
Branch, St. Louis, Missouri, disclosed that [REDACTED]

[REDACTED]

A review of the Credit Bureau records disclosed that
[REDACTED] has been in the file [REDACTED] with a
residence address in Fayetteville, North Carolina.

b6 -2
b7C -2
b7D -1

A review of identification records at the FBI
Identification Division was negative regarding [REDACTED]

On November 12, 1981, [REDACTED] was contacted by the
Federal Bureau of Investigation and he provided the following
information: (U)

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CONCLUSIONS OF THE FBI. IT IS THE PROPERTY OF THE
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~~SECRET~~

~~SECRET~~

b6 -1
b7C -1

FEDERAL BUREAU OF INVESTIGATION

December 7, 1981

Date of transcription

1

[redacted] telephone
number [redacted] was interviewed at his residence and advised
of the personal identity of [redacted] and of his capacity
as an Agent of the FBI. It was explained to [redacted] that he
was being interviewed concerning [redacted]

b6 -1, -3
b7C -1, -3
b7D -1

[redacted] stated that he was born on [redacted]
[redacted] feet [redacted] inches tall and weighs
[redacted] pounds. He has [redacted] eyes. He

[redacted] He is presently
employed [redacted]

[redacted] advised [redacted]

b6 -2, -3
b7C -2, -3
b7D -1

[redacted] name had been given to him by a mutual friend whom
[redacted] did not identify. [redacted]

[redacted] and furnished him the name and telephone number
of [redacted]

Investigation on 11/12/81 at Fayetteville, N. C.

File [redacted] Charlotte [redacted]

by SA [redacted]

~~SECRET~~

Date dictated

11/17/81

b3 -1
b6 -1
b7C -1
b7E -1

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~~SECRET~~

CE [] (S)

2

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

[] said that []

[] said that []

[] said that []

[] did

not have a close association with [] but never saw him doing anything illegal. He never heard him make any deals, expressed or implied, which might have been illegal. [] said that he learned that [] and a man named []

b6 -2, -3
b7C -2, -3
b7D -1

[] as he had never met him. There was also another person working [] whose name [] could not recall.

[] said that []

b6 -3
b7C -3
b7D -1

~~SECRET~~

~~SECRET~~

CE [REDACTED]

3

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

[REDACTED]
[REDACTED] said [REDACTED] There
was a man named [REDACTED]

[REDACTED] said that [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1

[REDACTED] claimed he did not

know [REDACTED]

[REDACTED] said he was not aware of anyone [REDACTED]

[REDACTED] said that

[REDACTED] is the only person known to him [REDACTED]

[REDACTED] said that he assumed [REDACTED]

There was a man named [REDACTED]

[REDACTED] said

he did not know FRANK TERPIL.

[REDACTED] said he does not know [REDACTED] and all he
knows about him is what he has learned from the media.

b6 -2, -3
b7C -2, -3
b7D -1

[REDACTED] said he had never heard anything about the

[REDACTED] said he had no information

regarding [REDACTED] He said he did not
know anyone [REDACTED]

[REDACTED] said he would immediately notify
the FBI if he learned any information about such matters.

~~SECRET~~



U.S. Department of Justice
Best Copy Available
Federal Bureau of Investigation

~~SECRET~~

In Reply, Please Refer to
File No.

Charlotte, North Carolina
January 19, 1982

[REDACTED]

The Federal Bureau of Investigation is currently
examining [REDACTED]

[REDACTED]

[REDACTED] is one such individual. He
has been known to the credit bureau as residing in Fayetteville,
North Carolina, [REDACTED] and identification checks
at the Fayetteville, North Carolina, Police Department, and Federal
Bureau of Investigation Headquarters were negative for any convictions.

b6 -2
b7C -2
b7D -1

A review of his military personnel file disclosed that
[REDACTED] Social Security
[REDACTED]

[REDACTED]

On November 18, 1981, [REDACTED] was contacted by
the Federal Bureau of Investigation and he provided the following
information: (U)

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~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/14/81

[redacted]
was interviewed at his residence and advised of the personal
identities of [redacted] and of their
capacities as Agents of the Federal Bureau of Investigation.
It was explained to [redacted] that he was being interviewed
concerning [redacted]

b6 -1, -2, -3
b7C -1, -2, -3
b7D -1

He advised as follows:

[redacted]

[redacted]

received a telephone call from [redacted]

[redacted]

b6 -2, -3.
b7C -2, -3
b7D -1

[redacted]

telephone number of [redacted]

b3 -1
b6 -1, -3
b7C -1, -3
b7D -1
b7E -1

[redacted] called the telephone number [redacted]

11/18/81

N. C.

File # [redacted] ~~CE~~

SA [redacted]
SA [redacted]

~~SECRET~~

11/23/81

Date dictated

150

~~SECRET~~

2

CE [redacted] ~~6~~
He could not recall the name of [redacted]
identified himself as [redacted]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

He was [redacted] years old and about [redacted] years [redacted] inches tall. This man
[redacted]
talked to [redacted] over the telephone and asked
[redacted]

[redacted]

[redacted]
[redacted]
[redacted] and gave
[redacted] a telephone number to call [redacted]
[redacted] he called the number which
was actually the telephone number of [redacted]

[redacted]

b6 -2, -3
b7C -2, -3
b7D -1

[redacted]

[redacted]

~~SECRET~~
151

~~SECRET~~

3

b3 -1
b6 -3
b7C -3
b7D -1
b7E -1

b6 -2, -3
b7C -2, -3
b7D -1

person whose name he does not remember.

~~SECRET~~

~~SECRET~~

4

8

b3 -1
b6 -3
b7C -3
b7D -1
b7E -1

b6 -2, -3
b7C -2, -3
b7D -1

b6 -2, -3
b7C -2, -3
b7D -1

the State of [redacted] and was friendly with [redacted]

He did not know any details of [redacted]

[redacted] said that as far as he knew [redacted]

[redacted] did not know anyone [redacted]

He said he does not know FRANK TROIL.
is the only person he knows who was

~~SECRET~~

~~SECRET~~

5

CS [redacted]

[redacted]
[redacted] said he did not know
[redacted] he said he had no information concerning the

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

[redacted]

[redacted]

[redacted] said that [redacted]
[redacted] and that his office telephone
number is [redacted] and his home telephone number is [redacted]
[redacted] had telephone numbers [redacted] and

b6 -2, -3
b7C -2, -3
b7D -1

[redacted]

[redacted] is described as follows:

Name
Address
Occupation
Sex
Race
Date of Birth
Place of Birth
Height
Weight
Hair
Eyes

[redacted]

Male

[redacted]

b6 -3
b7C -3
b7D -1

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/3/81

[redacted] telephone [redacted]
number [redacted] was interviewed at his residence by [redacted]
[redacted] who advised [redacted] of his personal identity and his
capacity as an FBI agent. It was explained to [redacted] that he
was being interviewed concerning [redacted]

b6 -1, -3
b7C -1, -3
b7D -1

[redacted] stated that [redacted]
said he was not familiar with [redacted]

[redacted] said that he had heard it rumored that [redacted]
[redacted] claimed he did not know anyone
[redacted] There was
some talk that [redacted]

b6 -2, -3
b7C -2, -3
b7D -1

[redacted] said that [redacted]
[redacted]
[redacted] said that he does
not know FRANK TERPIL. He does not know anyone who works for
WILSON or TERPIL.

[redacted] said he knows [redacted]
[redacted]
[redacted] said he did not know [redacted]
associates.

b6 -2, -3
b7C -2, -3
b7D -1

[redacted] said he was born on [redacted]
He is [redacted] feet [redacted] inches. weighs [redacted] pounds and has [redacted] hair and
[redacted] eyes.
[redacted]

Investigation on 11/12/81 at Fayetteville, N.C.

File

CE [redacted]

b3 -1
b6 -1
b7C -1
b7E -1

by SA [redacted]

~~SECRET~~

Date dictated 11/16/81

155



~~SECRET~~

U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

August 3, 1982

[REDACTED] AKA [REDACTED]
[REDACTED] (S)

On June 7, 1982, [REDACTED] was recontacted at Fayetteville, North Carolina, in an effort to identify certain individuals [REDACTED]. The names of these unidentified individuals were read to [REDACTED] and he claimed he was not familiar with any of them.

b3 -1
b6 -3
b7C -3
b7D -1
b7E -1

It is noted that in a previous interview with the FBI on 11/12/82, [REDACTED]

[REDACTED] was advised that the FBI had evidence that [REDACTED]. He just smiled and shrugged his shoulders, and continued to deny [REDACTED]. [REDACTED] was further advised that if he were called to a grand jury [REDACTED] said he would have to face that possibility when it happened.

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

Date of transcription 6/24/82

[redacted] who was contacted [redacted]
[redacted]
[redacted] was advised of the identity of the interviewing
agent and that the interview concerned his association with
[redacted]

b6 -3
b7C -3
b7D -1

The following description was obtained through
observation and interview:

Name
Alias

[redacted]

Race
Sex
Date of birth
Place of birth
Height
Weight
Hair
Eyes
Social Security
Account Number
Military Service #
Residence

Male
[redacted]

Employment

[redacted]

Telephone Number
Occupation

b3 -1
b6 -1, -3
b7C -1, -3
b7D -1
b7E -1

Interviewed on 6/22/82 at [redacted] File # AQ [redacted]
by SA [redacted] [redacted] Date dictated 6/23/82

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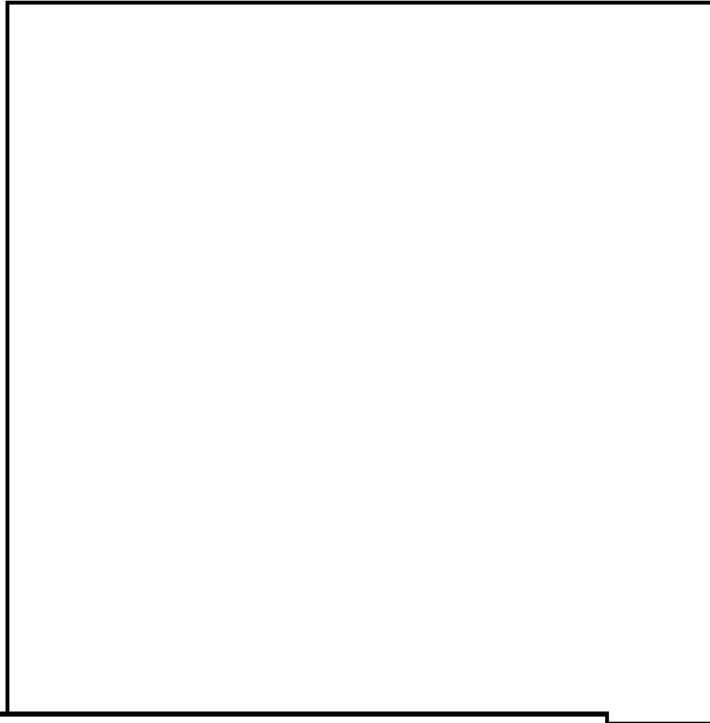
~~SECRET~~

~~SECRET~~

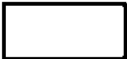
b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

AQ [] (S)

Occupation
(continued)



b6 -3
b7C -3
b7D -1



[] advised that []



[] stated that []



~~SECRET~~

~~SECRET~~

AQ [] (S)

[] advised that []

b3 -1
b6 -3
b7C -3
b7D -1
b7E -1

[] advised that []

[] He advised

[] He continued

[] He stated

[] advised that []

[] that is between [] years of age.

[] advised that []

b6 -2, -3
b7C -2, -3
b7D -1

[] advised that []

[] advised that []

himself as well as [] plus
one other individual whose name he could not recall. He stated
this individual [] stated that

[] advised that []

~~SECRET~~

~~SECRET~~

AQ [redacted] (S)

[redacted] explained that [redacted]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

[redacted] continued that [redacted]

[redacted] continued that

he still could not recall the name of [redacted]
recalled that this individual [redacted]

[redacted] advised that [redacted]

He continued

b6 -2, -3
b7C -2, -3
b7D -1

He continued that the person whose name
he could not recall [redacted]

[redacted] continued that in addition to the people he has
already mentioned, he recalls the following [redacted]

b6 -2, -3
b7C -2, -3
b7D -1

~~SECRET~~

~~SECRET~~

AQ [redacted] (S)

b3 -1
b6 -3
b7C -3
b7D -1
b7E -1

[redacted] advised that there were quite a few others who
[redacted] but he could not recall their names.
[redacted] continued that he did not know the names of any individuals
who [redacted]
[redacted] He explained that he did not know who [redacted]

[redacted] advised that [redacted]

b6 -2, -3
b7C -2, -3
b7D -1

[redacted] advised that he did not know Frank Ternil and
that [redacted]

[redacted] other than the names of the people he has
just mentioned but he could not recall these names except for
[redacted]

[redacted] advised that [redacted]

[redacted] He hasn't
seen him since that time and is not aware of his associates.

~~SECRET~~_i

~~SECRET~~

[AQ []]

[] advised that he is not aware of []

b3 -1
b6 -3
b7C -3
b7D -1
b7E -1

[] stated that he also is not aware of []

[] emphasized that he did not know of anyone who []

[] stated that he believes there would be many people []

[] He continued to explain that he did not know of anyone []

b6 -2, -3
b7C -2, -3
b7D -1

[] advised that he []

[] further volunteered that he did not believe Frank Terpil is dead. He stated that Terpil is probably somewhere in Africa. [] stated that he had no information to back this up but it was just a "gut" feeling of his.

b6 -2, -3
b7C -2, -3
b7D -1

[] advised that he did not know anyone by the name [] of [] and thought he would probably remember anyone who []

[] continued that he believed that []

[] stated he recalls

~~SECRET~~

~~SECRET~~

[AQ []]

that this person, whom he believes was [] type
of individual whom he believes []

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

[] since that time. He fur-
ther advised that [] and would be
the type of person []

[] concluded that he did not know anything about
[] and did not know where that information
could have come from. He added that []

~~SECRET~~



~~SECRET~~

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Charlotte, North Carolina
March 2, 1982

Best Copy Available

[REDACTED]

The Federal Bureau of Investigation is currently
examining [REDACTED]

[REDACTED] IS ONE SUCH INDIVIDUAL.

b6 -2
b7C -2
b7D -1

On February 25, 1982, and February 26, 1982, he
was contacted by the Federal Bureau of Investigation and
provided the following information concerning [REDACTED]

(U)

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NOR CONCLUSIONS OF THE FBI. IT IS THE PROPERTY OF
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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

3/2/82

Date of transcription

[redacted] male born [redacted]
[redacted] was contacted
at his residence, [redacted] Fayetteville, North Carolina.
He provided the following background information concerning himself:

b6 -3
b7C -3
b7D -1

b6 -3
b7C -3
b7D -1

Investigation on 2/21-26/82 at Fayetteville, N. C.

File #

CE [redacted] (S)

b3 -1
b6 -1
b7C -1
b7E -1

by SA [redacted]

Date dictated

3/1/82

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~~SECRET~~

~~SECRET~~

CE [redacted] ~~(S)~~

2

[redacted] whose names he did not wish to give. [redacted]

b3 -1
b6 -3
b7C -3
b7D -1
b7E -1

He was told that [redacted]

[redacted] who have already been contacted by the FBI in regard to this investigation.

He stated that at the time [redacted] they knew of no law which they were violating; however it is [redacted] personal belief after listening to television accounts and reading newspaper stories that maybe they have been in violation of some law and he does not feel at liberty to divulge the particular individuals with whom he associated [redacted]

[redacted] At that time he received a telephone call from an individual stating that he was calling for [redacted]

b6 -3
b7C -3
b7D -1

b6 -3
b7C -3
b7D -1

~~SECRET~~

166

FBI(21-cv-5450)-14395

~~SECRET~~

CE [redacted] (S)

3

b3 -1
b6 -3
b7C -3
b7D -1
b7E -1

b6 -3
b7C -3
b7D -1

[redacted] stated that neither he nor [redacted]

In his opinion, [redacted]

b6 -3
b7C -3
b7D -1

~~SECRET~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

CE [] (S)

4

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1

[REDACTED]

[REDACTED]

which consisted of the following:

[REDACTED]

[REDACTED]

~~SECRET~~

b6 -3
b7C -3
b7D -1

158

~~SECRET~~

CE [redacted]

[redacted] advised that [redacted]

b3 -1
b6 -3
b7C -3
b7D -1
b7E -1

following

In addition to [redacted]

the

b6 -3
b7C -3
b7D -1

b6 -3
b7C -3
b7D -1

169 ~~SECRET~~

~~SECRET~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

CE [redacted]

6

[redacted]
[redacted]
[redacted]

[redacted] stated that it is his belief
that [redacted]
[redacted] could not lay his finger on it nor
give any specifics, other than to state that [redacted]

[redacted]

[redacted] denied ever knowing [redacted] except what
he read about the man in the newspaper.

b6 -2, -3
b7C -2, -3
b7D -1

[redacted] did not have any information concerning [redacted]

[redacted] nor did he have any information regarding [redacted]

[redacted] stated emphatically that [redacted]

His personal feelings about the whole matter are that [redacted]

b6 -3
b7C -3
b7D -1

170

~~SECRET~~

~~SECRET~~

CE

7

b3 -1
b6 -3
b7C -3
b7D -1
b7E -1

DUE IT WAS [REDACTED] UNDERSTANDING THAT [REDACTED]
 [REDACTED] IT WAS REMOVED THAT [REDACTED]
 DID NOT HAVE FIRSTHAND INFORMATION OF THIS.

（一）2018年12月31日，公司总资产为1,000,000,000.00元，净资产为500,000,000.00元。

b6 -3
b7C -3
b7D -1

is currently employed by

~~SECRET~~

~~SECRET~~

b6 -1
b7C -1



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Detroit, Michigan
March 2, 1982

Re: [redacted] also known as

b6 -2
b7C -2
b7D -1

[redacted] who resides at [redacted]
[redacted] was interviewed on three
separate occasions, December 7, and 16, 1981, and January
26, 1982. [redacted]

[redacted] was tele-
phonically contacted [redacted]

b6 -2, -3
b7C -2, -3
b7D -1

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recommendations nor conclusions of
the FBI. It is the property of
the FBI and is loaned to your agency;
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~~SECRET~~

Level of Classification

Classified and controlled by

Reason for Elevation FOIA, II, 1.2.3.2.3.4.3

Date of Review for Declassification

3/2/2002

~~SECRET~~

Some of the identities are
classified under the provisions of
FOIA, II, 1.2.3.2.3.4.3, and the
classification is to be maintained
except where otherwise noted.

~~SECRET~~

Re:

[REDACTED]

[REDACTED]

was contacted by

[REDACTED]

b6 -3
b7C -3
b7D -1

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b3 -2
b6 -2, -3
b7C -2, -3
b7D -1, -3

[REDACTED]

178 ~~SECRET~~

~~SECRET~~

Re: [REDACTED]

[REDACTED]

b3 -2
b6 -2, -3
b7C -2, -3
b7D -1, -3

[REDACTED]

[REDACTED]

According to

b6 -2, -3
b7C -2, -3
b7D -1

[REDACTED]

[REDACTED]

was told [REDACTED]

b3 -2
b6 -2, -3
b7C -2, -3
b7D -1, -3

174

~~SECRET~~

FBI(21-cv-5450)-14403

Re:

[Redacted]

~~SECRET~~

b3 -2
b6 -2, -3
b7C -2, -3
b7D -1, -3

[Redacted]

[Redacted]

[Redacted]

b3 -2
b6 -2, -3
b7C -2, -3
b7D -1, -3

[Redacted]

[Redacted]

[Redacted]

[Redacted]

b3 -2
b6 -2, -3
b7C -2, -3
b7D -1, -3

175

~~SECRET~~

b3 -2
b6 -2, -3
b7C -2, -3
b7D -1, -3

RE;

~~SECRET~~

[REDACTED]

[REDACTED]

[REDACTED]

b3 -2
b6 -2, -3
b7C -2, -3
b7D -1, -3

~~SECRET~~

~~SECRET~~

b3 -2
b6 -2, -3
b7C -2, -3
b7D -1, -3

Re:

b3 -2
b6 -2, -3
b7C -2, -3
b7D -1, -3

~~SECRET~~
177

b3 -2
b6 -2, -3
b7C -2, -3
b7D -1, -3

Re: [redacted]

~~SECRET~~

[redacted] stated that [redacted]
[redacted]

b6 -3
b7C -3
b7D -1

The following descriptive data is available:

Name
Sex
Race
Date of birth
Height
Weight
Hair
Eyes

Social Security Account
Number (SSAN)

Current Residence

Telephone

b6 -3
b7C -3
b7D -1

~~SECRET~~

~~SECRET~~

IDENTIFICATION OF UNITED STATES PERSONS (USPERS)

USPER #1 is

USPER #2 is

USPER #3 is

USPER #4 is

b6 -2
b7C -2

USPER #5 is AGRI INTERNATIONAL, INC. 1016 22nd Avenue, N.W.,
Washington, D.C. 20237.

USPER #6 is

USPER #7 is

USPER #8 is

USPER #9 is

USPER # 10 is

USPER #11 is

USPER #12 is

USPER #13 is

USPER #14 is

USPER #15 is

USPER #16 is

USPER #17 is

USPER #18 is

b6 -2
b7C -2

~~SECRET~~



U.S. Department of Justice

Federal Bureau of Investigation

~~SECRET~~

In Reply, Please Refer to
File No. JK- [REDACTED] (S)

Jacksonville, Florida
June 10, 1982

b3 -1
b6 -2
b7C -2
b7D -1
b7E -1

[REDACTED]

ALSO KNOWN AS

[REDACTED]

On June 4, 1982, [REDACTED], was
located at his residence in [REDACTED] Florida, at which
time he provided the following information:

~~SECRET~~

~~Classified and Extended by 4223~~

~~Reason for Extension FCIM, II, 102.4.2. (2 & 3)~~

~~Date of Review for Declassification: 6-10-2002~~

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

Date of transcription June 10, 1982

1

~~"Secret"~~ All information contained herein is classified
unless otherwise noted.

[redacted]
[redacted]
[redacted] Florida, telephone number [redacted] was contacted at his
residence, at which time he was advised of the identity of
[redacted] as a Special Agent with the Federal Bureau
of Investigation (FBI), and that his interview was desired
concerning [redacted]

b6 -1, -3
b7C -1, -3
b7D -1

[redacted] was specifically advised that travel by American
citizens to a foreign country for purposes of affording technical
training, and/or other type aid, could possibly constitute vio-
lations of the Neutrality Act, the Foreign Agents Registration
Act, and various Federal income tax laws. He was told he was
being advised of the above for his consideration prior to his
making a decision to voluntarily provide detailed information
[redacted]

[redacted] was additionally advised that his cooperation
was being solicited primarily to assist the FBI in an intelligence
gathering function, and that he was under no obligation to pro-
vide information if he felt his cooperation would not be in his
best interest. fw

b6 -3
b7C -3
b7D -1

[redacted] advised he had no objection and was perfectly
willing to freely discuss [redacted] He also stated
he was willing to fully cooperate with the FBI. C

Concerning [redacted] identity and background, he provided Cw

~~SECRET~~

~~Classified and Extended by 4223~~

~~Reason for Extension FCIM, II, 1-2.4.2. (2 & 3)~~

~~Date of Review for Declassification: 6-10-2002~~

Investigation on 6-4-82

at [redacted]

Florida File

[redacted] JK [redacted]

by SA [redacted]

Date dictated 6-7-82

b3 -1
b6 -1, -3
b7C -1, -3-
b7D -1
b7E -1

~~SECRET~~

2

JK- [redacted] (S)

the following information:

He was born on [redacted]

b3 -1
b6 -3
b7C -3
b7D -1
b7E -1

Concerning the circumstances surrounding [redacted]
[redacted] he provided the following information:

The purpose of [redacted] telephonically contacting [redacted]
was to determine if [redacted]
and if he would be willing to [redacted]

b6 -2, -3
b7C -2, -3
b7D -1

[redacted] and he would be con-
tacted. No other pertinent information was provided to [redacted]
at this time [redacted]

b6 -2, -3
b7C -2, -3
b7D -1

[redacted] he was telephonically contacted by [redacted]

~~SECRET~~

~~SECRET~~

3

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

JK- [redacted] (X)

[redacted] It was at this time [redacted]

[redacted] During [redacted] contact with [redacted]
[redacted] he inquired as to whether [redacted]

[redacted] was advised he would be contacted in the near future.

b6 -2, -3
b7C -2, -3
b7D -1

[redacted] not previously known to [redacted] telephonically contacted him at his residence: and after determining that [redacted]

[redacted] was told that the [redacted]

[redacted] then provided him with a telephone number he was to call and ask for [redacted]

b6 -2, -3
b7C -2, -3
b7D -1

[redacted] where, through telephonic contact with [redacted]

[redacted] and was met by a man, name unrecalled, who [redacted]

[redacted] had very little conversation with this man-

visual. [redacted]

~~SECRET~~

~~SECRET~~

4

JK-

b3 -1
b6 -3
b7C -3
b7D -1
b7E -1

also stated that

was told by

b6 -2, -3
b7C -2, -3
b7D -1

visual not known to [redacted] and whose name he could not recall. and an indi-

b6 -2, -3
b7C -2, -3
b7D -1

~~SECRET~~

185

FBI(21-cv-5450)-14414

~~SECRET~~

5

JK [redacted] (S)

b3 -1
b6 -3
b7C -3
b7D -1
b7E -1

[redacted] He said it

b6 -2, -3
b7C -2, -3
b7D -1

was his understanding that [redacted]

[redacted] advised he has had no contact with [redacted]

He

has also had no contact with [redacted]

[redacted] not known to [redacted]

[redacted] was unable to provide the identities of these individuals

b6 -3
b7C -3
b7D -1

[redacted] stated that [redacted]

[redacted] has no information regarding [redacted]

[redacted] He also has no knowledge concerning [redacted]
[redacted] or knowledge of individuals that [redacted]

~~SECRET~~

~~SECRET~~

6

[JK- [redacted] (S)]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

[redacted] Finally, [redacted] advised he has no knowledge of [redacted]
[redacted] and his associates.

The following descriptive and background information
concerning [redacted] was obtained through observation and interview:

Name
Race
Sex
Date of Birth
Place of Birth
Height
Weight
Eyes
Hair
Social Security
Account Number
Education

[redacted]

[redacted]

Male

[redacted]

~~SECRET~~

187

FBI(21-cv-5450)-14416

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription June 23, 1982

~~"Secret"~~ All information contained herein is classified
unless otherwise noted.

[redacted]
[redacted] Florida, telephone number [redacted] was recontacted
at his residence concerning any additional information he could
recall regarding the identity of the individual who [redacted]

b6 -2, -3
b7C -2, -3
b7D -1

[redacted] advised that the individual who [redacted]

[redacted] never heard the nicknames [redacted] or
[redacted] even saw this individual; however, he said this individual

[redacted] described this individual as a white male
who [redacted] was approximately [redacted] years of age.
In height, [redacted] pounds, and having [redacted]
He further described this individual as [redacted]

[redacted] recalled that on one or two occasions he heard
[redacted] call this individual [redacted]

b6 -2, -3
b7C -2, -3
b7D -1

~~SECRET~~

~~Classified and Extended by 4223~~
~~Reason for Extension FCIM, II, 1-2.4.2 2 and 3~~
~~Date of Review for Declassification June 24, 2002~~

Investigation on 6/21/82 at [redacted] Florida File # [redacted]
by SA [redacted] Date dictated 6/21/82

b3 -1
b6 -1, -3
b7C -1, -3
b7D -1
b7E -1

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~~SECRET~~

(S) [redacted] (S)

1

[redacted]

b3 -1
b6 -3
b7C -3
b7D -1
b7E -1

No additional pertinent information was provided by

[redacted]

~~SECRET~~

~~SECRET~~

Date of transcription 5/24/82

b6 -2, -3
b7C -2, -3
b7D -1

b6 -2, -3
b7C -2, -3
b7D -1

File # LR

~~SECRET~~

Date dictated 5/21/82

b3 -1
b6 -1, -3
b7C -1, -3
b7D -1
b7E -1

190

FBI(21-cv-5450)-14419

~~SECRET~~

2

LR [redacted] ~~JS~~

b3 -1
b7E -1

[redacted]

b6 -2, -3
b7C -2, -3
b7D -1

[redacted] He advised

He advised [redacted]

b6 -3
b7C -3
b7D -1

~~SECRET~~

~~SECRET~~

3

b3 -1
b7E -1

LR [redacted] (X)

b6 -2, -3
b7C -2, -3
b7D -1

[redacted] He advised other than himself and the person
he considered [redacted]

[redacted] whose name he could not recall, was
[redacted]

~~SECRET~~

~~SECRET~~

4

LR [redacted] (S)

b3 -1
b7E -1

He described [redacted]

b6 -2, -3
b7C -2, -3
b7D -1

b6 -3
b7C -3
b7D -1

~~SECRET~~

5

LR

not know?

He stated it was his belief

He advised he had contact with

He advised they spent very little time together and most of that time [redacted]

To his

Knowledge,

194

FBI(21-cv-5450)-14423

~~SECRET~~

6

(LR [redacted])

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

[redacted]
[redacted]
He stated [redacted] is presently living in [redacted]
at [redacted] zip code [redacted] where he may be working
as [redacted]
[redacted]
[redacted]

[redacted]
[redacted] He advised at
that time [redacted]
[redacted] He advised he did not know what
[redacted] He advised [redacted]
[redacted] is presently living in [redacted] at [redacted]
[redacted] zip code [redacted] he described [redacted] as
[redacted]
[redacted]

b6 -2, -3
b7C -2, -3
b7D -1

[redacted]
[redacted]
[redacted] so he contacted
a friend [redacted] whom he would not divulge, who
apparently [redacted]
[redacted]
[redacted]

~~SECRET~~

~~SECRET~~

7

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

LR

known

which may indicate

b6 -2, -3
b7C -2, -3
b7D -1

He advised when
he had no more contact with him whatsoever
nor does he know of any of his activities. He advised

b6 -2, -3
b7C -2, -3
b7D -1

~~SECRET~~

~~SECRET~~

8

LR [redacted] (S)

[redacted] at which time [redacted] advised him that

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

[redacted] was not known to [redacted]

[redacted] He advised
he knows very little about [redacted] other than he was with
[redacted]
and presently lives in Fayetteville, North Carolina.

He never met nor heard of anyone by the name of
Frank Terpil nor [redacted]

[redacted] there were
no others that were not previously mention. except some

He advised he did not get to know any of them other than
knowing one of them was named [redacted] He advised generally

He advised there [redacted]

b6 -2, -3
b7C -2, -3
b7D -1

He stated [redacted] also asked him

He advised [redacted] and he does not really recall
the names of these persons any more. [redacted]

~~SECRET~~

~~SECRET~~

9

LR [REDACTED]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

[REDACTED]
[REDACTED]
[REDACTED] He advised he told [REDACTED] that
he did not know of anyone at this time [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1

[REDACTED] He advised
he no longer recalls the address and does not know the location
[REDACTED] He advised he did not think it was connected
with [REDACTED] He advised
[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1

He advised he has absolutely no knowledge, information
or hearsay regarding [REDACTED] and his activities or his
associates. As he stated earlier, [REDACTED]

[REDACTED] He advised he also has absolutely
no information regarding [REDACTED]
[REDACTED]

~~SECRET~~

~~SECRET~~

10

LR [redacted] (S)

Regarding [redacted]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

[redacted]
He advised he informed this individual that he did not know [redacted] He advised he was never contacted by anyone [redacted] other than somebody asked him what he knew about [redacted] but he stated to this individual he knew nothing and that was the only time he was ever contacted regarding [redacted]

[redacted]
[redacted] he advised the above individuals [redacted]

b6 -2, -3
b7C -2, -3
b7D -1

He advised [redacted]
the individuals that [redacted]
[redacted] he did not know any names but noted that [redacted]

b6 -3
b7C -3
b7D -1

~~SECRET~~

~~SECRET~~

11

LR

and he did not know

Again, he did not recall any names.

b3 -1
b6 -3
b7C -3
b7D -1
b7E -1

advised he did not know what the other individuals [redacted]
nor did he ask them nor discuss it.

He advised he thought

b6 -2, -3
b7C -2, -3
b7D -1

He advised

b6 -3
b7C -3
b7D -1

~~SECRET~~

~~SECRET~~

12

LR [] (X)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b3 -1
b6 -3
b7C -3
b7D -1
b7E -1

[REDACTED]

He advised the reported purpose of this

b6 -2, -3
b7C -2, -3
b7D -1

[REDACTED]

[REDACTED]

He advised he could not determine any other purpose

[REDACTED]

[REDACTED]

b6 -3
b7C -3
b7D -1

[REDACTED]

~~SECRET~~

201

~~SECRET~~

13

LR [] (S)

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

[]
He categorically denied being involved in any way
in [] nor was he ever contacted
to do that []

[]
[] He advised he had no idea
of anyone []
[] and he did not feel
any of the individuals [] would
even consider being involved in something like that.

b6 -3
b7C -3
b7D -1

[]
[] he related as follows:
[]
[]

~~SECRET~~

202

FBI(21-cv-5450)-14431

~~SECRET~~

14

LR

b3 -1
b6 -3
b7C -3
b7D -1
b7E -1

He advised they also

b6 -3
b7C -3
b7D -1

~~SECRET~~

~~SECRET~~

15

[LR [] (S)]

b3 -1
b6 -3
b7C -3
b7D -1
b7E -1

He advised he heard that

He described

b6 -3
b7C -3
b7D -1

He advised it is their opinion that

b6 -3
b7C -3
b7D -1

He advised he would notify the FBI
prior to doing so and indicate where he could be located.

~~SECRET~~

16 ~~SECRET~~

b3 -1
b7E -1

LR [redacted]

The following was obtained through observation
and interview:

~~Name~~

Alias

Address

Telephone

Date of Birth

Place of Birth

Sex

Male

Race

Eyes

Hair

Height

Weight

Build

Tattoos

Social Security #

b6 -2, -3
b7C -2, -3
b7D -1

~~SECRET~~

[LR [redacted] (S)]

17

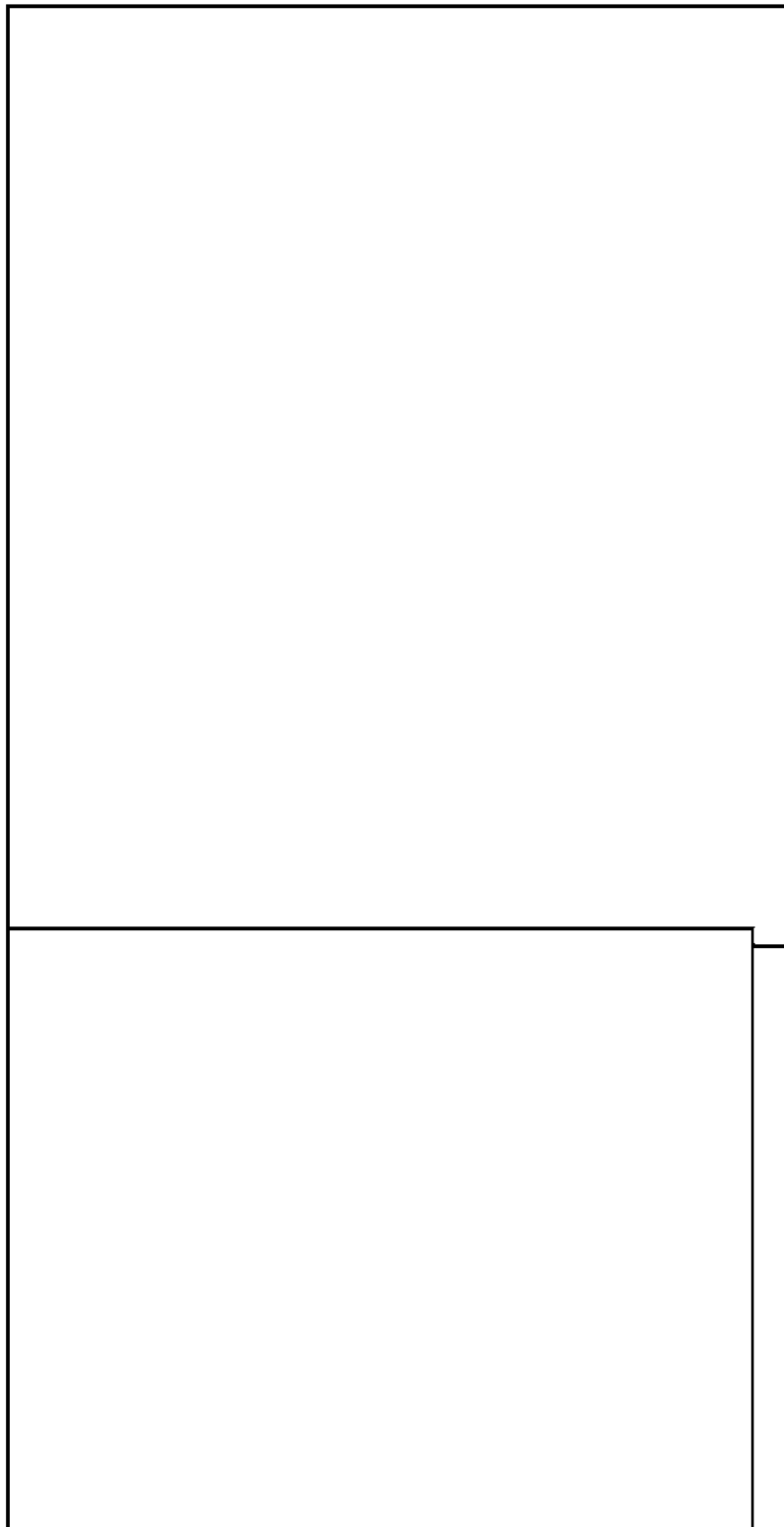
~~SECRET~~

b3 -1
b7E -1

[redacted]

(continued)

b6 -3
b7C -3
b7D -1



~~SECRET~~

~~SECRET~~

18

[LR []]

(continued)

b3 -1
b6 -3
b7C -3
b7D -1
b7E -1

~~SECRET~~



~~SECRET~~ U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Charlotte, North Carolina
January 19, 1982

[REDACTED]

The Federal Bureau of Investigation is currently
examining [REDACTED]

[REDACTED]

such individual is [REDACTED]

One

b6 -2
b7C -2
b7D -1

Records at the Federal Record Center, Military Branch,
St. Louis, Missouri, disclosed that [REDACTED]

[REDACTED]

On November 19, 1981, [REDACTED] was contacted by the
Federal Bureau of Investigation and he provided the following
information:

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CONCLUSIONS OF THE FBI. IT IS THE PROPERTY OF THE
FBI AND IS LOANED TO YOUR AGENCY; IT AND ITS CONTENTS
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~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

12/30/81

Date of transcription

b6 -1, -3
b7C -1, -3
b7D -1

[redacted] telephone number [redacted]
[redacted] was interviewed at his residence and advised of the
personal identities of [redacted] and
of their capacities as Agents of the Federal Bureau of Investigation (FBI).
It was explained to [redacted] that he was being interviewed concerning
his knowledge of the circumstances surrounding [redacted]

[redacted] he advised as follows:

b6 -2, -3
b7C -2, -3
b7D -1

[redacted] gave him a telephone number in [redacted]

[redacted] later received
another call from [redacted]

b6 -2, -3
b7C -2, -3
b7D -1

Investigation on 11/19/81 at Fayetteville, N. C.

File

CE [redacted]

b3 -1
b6 -1
b7C -1
b7E -1

by SA [redacted]
SA [redacted]

~~SECRET~~

209

Date dictated

11/19/81

~~SECRET~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

[REDACTED] ~~DIS~~

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] now lives in [REDACTED]
[REDACTED] and his telephone number is [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1

[REDACTED]

[REDACTED]

b6 -3
b7C -3
b7D -1

~~SECRET~~

~~SECRET~~

CE

3

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

b6 -3
b7C -3
b7D -1

b6 -2, -3
b7C -2, -3
b7D -1

~~SECRET~~

211

FBI(21-cv-5450)-14440

~~SECRET~~

CE [redacted] 78

4

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

[redacted]
[redacted]
[redacted] By this time, he had heard of [redacted]
[redacted]
[redacted]

b6 -2, -3
b7C -2, -3
b7D -1

[redacted]
[redacted]
[redacted] he has
no idea [redacted]
[redacted]
[redacted]

b6 -2, -3
b7C -2, -3
b7D -1

~~SECRET~~

212

FBI(21-cv-5450)-14441

CE

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

he has been in infrequent telephonic contact with [redacted]
The nature of the calls was purely social. He has not been
in contact with anyone else [redacted]

b6 -2, -3
b7C -2, -3
b7D -1

said he did not know FRANK TERPIL. He said he did not know any of [redacted] associates. [redacted]

He said he had been [redacted] but did not say by whom or for what reason. [redacted] never saw [redacted] again or heard of him until he read about him in the press. [redacted] said he detected no indication that [redacted]

said he had no information concerning the

He had no information concerning any [redacted] He said he knew no one who would

b6 -3
b7C -3
b7D -1

[redacted] said that he sincerely believed he had done nothing wrong or illegal, nor had he done anything to disgrace himself or his country.

213

~~SECRET~~

CE [redacted]

6

b3 -1
b6 -3
b7C -3
b7D -1
b7E -1

[redacted] is described as follows:

Name
Address

Telephone

Race

Sex

Date of Birth

Place of Birth

Height

Weight

Hair

Eyes

Occupation

Social Security
Account Number

Male

b6 -3
b7C -3
b7D -1

~~SECRET~~

~~CONFIDENTIAL~~

b6 -1
b7C -1

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

1

6/16/82

Date of transcription

This entire interview is classified ~~CONFIDENTIAL~~.

[redacted] was interviewed at his residence. It was explained to [redacted] that information had come to the attention of the Federal Bureau of Investigation (FBI) that [redacted]

[redacted]

b6 -2, -3
b7C -2, -3
b7D -1

[redacted] was asked if he had been trying to cover up something in his first interview. He was asked if he had some knowledge of [redacted] activities which he failed to reveal when he was previously interviewed. [redacted] advised as follows:

[redacted] said that he is not the type of person who [redacted]

[redacted]

b6 -2, -3
b7C -2, -3
b7D -1

[redacted] said that what he previously said about his knowledge of [redacted] associates and activities was true. [redacted] said he had no knowledge of any illegal activities in which [redacted] may have been engaged.

~~CONFIDENTIAL~~

Investigation on 6/9/82 at Fayetteville, N. C.

File

CE [redacted]

SA [redacted]

6/16/82

b3 -1
b6 -1
b7C -1
b7E -1

Date dictated

~~Classified and Extended by 2204~~

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~~Reason for Extension: FBI 1-2.4.2(2&3)~~
~~Date of Review for Declassification June 16, 2002~~

215 ~~SECRET~~

FBI(215-cv-5450)-14444



U.S. Department of Justice

b6 -1
b7C -1

~~SECRET~~

Federal Bureau of Investigation

Best Copy Available

In Reply, Please Refer to
File No.

Charlotte, North Carolina
January 19, 1982

[REDACTED]

The Federal Bureau of Investigation is currently
examining [REDACTED]

[REDACTED]
[REDACTED] IS ONE SUCH INDIVIDUAL.
[REDACTED]

b6 -2
b7C -2
b7D -1

On December 22, 1981, he was contacted by the Federal
Bureau of Investigation and he provided the following information
concerning his activities [REDACTED]

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CONCLUSIONS OF THE FBI. IT IS THE PROPERTY OF THE
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~~SECRET~~

FBI/DOJ

~~SECRET~~

b6 -1
b7C -1

FEDERAL BUREAU OF INVESTIGATION

1/5/82

Date of transcription

[redacted] male born on [redacted]
[redacted] was contacted at his residence,
[redacted] Fayetteville, North Carolina. He provided the
following information concerning his activities [redacted]

b6 -3
b7C -3
b7D -1

[redacted] and made the following proviso in regard to this interview:

He knows that this interviewer, Special Agent [redacted]
[redacted] has talked to most [redacted]
[redacted] in his opinion, which is based upon
belief and direct inquiries he made [redacted]
[redacted] violated no U. S. law. Therefore, unless the
FBI tells him that a law has been violated, he will not voluntarily
identify [redacted] He reiterated that the FBI has talked to
most of them and that the other one or two are planning to come
forward on their own.

b6 -1, -3
b7C -1, -3
b7D -1

[redacted] he received a telephone call from an acquaintance
[redacted]

[redacted] the caller gave
him an address [redacted]

b6 -2, -3
b7C -2, -3
b7D -1

(LAST NAME UNKNOWN) [redacted]

Investigator

12/22/81

Fayetteville, N. C.

File #

CE [redacted]

by SA [redacted]

Date dictated

1/4/82

b3 -1
b6 -1
b7C -1
b7E -1

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~~SECRET~~

217

FBI(21-cv-5450)-14446

~~SECRET~~

2

b3 -1
b6 -3
b7C -3
b7D -1
b7E -1

CE

were previously known by

NOTE

b6 -3
b7C -3
b7D -1

WHICH WAS

~~comprised of the following elements:~~

b6 -3
b7C -3
b7D -1

SECRET

~~SECRET~~

3

CE [REDACTED]

b3 -1
b6 -3
b7C -3
b7D -1
b7E -1

following:

[REDACTED] to include the

b6 -2, -3
b7C -2, -3
b7D -1

b6 -2, -3
b7C -2, -3
b7D -1

[REDACTED] explained that [REDACTED]

~~SECRET~~

~~SECRET~~

CE [redacted] ~~(S)~~

4

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted] again reiterated his refusal to name other [redacted] stating that they were not in violation of any law.

[redacted]

[redacted]

[redacted] is unknown to [redacted]

~~SECRET~~

b6 -2, -3
b7C -2, -3
b7D -1

b6 -2, -3
b7C -2, -3
b7D -1

~~SECRET~~

5

CE [redacted] ~~(S)~~

b3 -1
b6 -3
b7C -3
b7D -1
b7E -1

[redacted] stated that he has no knowledge of nor has he ever heard of any rumors of [redacted]

[redacted] He did not have any information or knowledge of anyone. [redacted]

[redacted]

[redacted] stated that [redacted]

[redacted]

b6 -3
b7C -3
b7D -1

[redacted]

[redacted] is described as follows:

Race
Sex
Date of Birth
Social Security
Number
Military Service
Residence

[redacted]
Male

[redacted]

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/7/82

[redacted] telephone number [redacted] was interviewed at his residence and advised of the personal identity of [redacted] and of his capacity as an Agent of the Federal Bureau of Investigation (FBI). It was explained to [redacted] that he was being interviewed concerning his knowledge concerning

b6 -1, -3
b7C -1, -3
b7D -1

[redacted] said that [redacted]

[redacted] he is described as follows:

Race [redacted]
Sex [redacted]
Date of Birth [redacted]
Place of Birth [redacted]
Social Security Number [redacted]
Height [redacted]
Weight [redacted]
Hair [redacted]
Eyes [redacted]
Characteristics [redacted]

b6 -3
b7C -3
b7D -1

[redacted]
[redacted]
He claimed he did not know the identity of the person who

[redacted]
[redacted]
he was given the telephone number [redacted]

Investigation on 11/20/81 at Fayetteville, N. C.

File #

CE [redacted] [initials]

by [redacted]

Date dictated

11/20/81

b3 -1
b6 -1
b7C -1
b7E -1

~~SECRET~~

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~~SECRET~~

CE [redacted] ~~(S)~~

2

[redacted] He said he no longer had the
number [redacted] nor did he recall its name
He called the number [redacted]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

[redacted]
[redacted] and a telephone number which he was to
call [redacted] said he no longer
has this telephone number. [redacted] said he believes the
man's name [redacted] was [redacted]

[redacted] he called the
telephone number he had been given and was directed to

b6 -2, -3
b7C -2, -3
b7D -1

X

~~SECRET~~

[CE []]

3

b3 -1
b6 -3
b7C -3
b7D -1
b7E -1

[]
[]

[] declined to identify anyone other than

[]

b6 -2, -3
b7C -2, -3
b7D -1

[] said he did not know anyone else who
[] nor did he know anyone who was
[] said he did not know
anyone else []

[] said he never saw or talked to ED WILSON.
He said he did not know anyone who worked for WILSON. He
said he did not know FRANK TERPIL. [] said he knew
[] only as a result of reading about him in the press.

[] said he knew nothing about []
[] he said he
had no information concerning []
[] and did not know anyone who would participate
in such activity.

~~SECRET~~

~~SECRET~~
~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 6/17/82

All information contained herein is classified "~~Secret~~".

b6 -3
b7C -3
b7D -2

[redacted] was advised of the official identity of the interviewing agents and of the nature and purpose of the interview. The interview was conducted at [redacted] residence, [redacted] provided the following information:

He was born in [redacted] and resided in that general area [redacted]

[redacted] is a [redacted] male height [redacted] weight [redacted] pounds, [redacted] eyes [redacted] with [redacted] His Social Security number [redacted] is [redacted]

b6 -2, -3
b7C -2, -3
b7D -2

[redacted] advised that [redacted]

[redacted] advised [redacted]

[redacted] advised that [redacted]

[redacted] advised that he does not know nor has he ever met Frank Terpil. [redacted] stated he recalled hearing that Terpil [redacted]

b3 -1
b6 -1, -3
b7C -1, -3
b7D -2
b7E -1

~~SECRET~~
~~Classified and Extended by G-3~~
~~Reason for extension FCIM, II, 1-2.4.2 (2, 3 & 4)~~
~~Date of Review for Declassification: 6/17/02~~

Investigation on 6/9/82 at [redacted]

File # [redacted]

by SA [redacted]

Date dictated 6/10/82

b3 -1
b6 -3
b7C -3
b7D -2
b7E -1

NAME

| |
|--|
| |
|--|

| | |
|--|--|
| | |
|--|--|

b6 -2, -3
b7C -2, -3
b7D -2

_____ however, according to _____

However

b6 -3
b7C -3
b7D -2, -3

226

~~SECRET~~

[redacted]

3

[redacted] advised that [redacted]

[redacted]

b3 -1
b6 -3
b7C -3
b7D -2
b7E -1

[redacted] advised that [redacted]

[redacted]

[redacted] He advised

[redacted] that [redacted]

[redacted]

[redacted] advised [redacted]

[redacted]

[redacted] declined to discuss the identities of the
persons involved [redacted] other than to state that
[redacted] stated that [redacted]

[redacted]

b6 -3
b7C -3
b7D -2, -3

~~SECRET~~

~~SECRET~~

4

b3 -1
b6 -3
b7C -3
b7D -2
b7E -1

[redacted] advised that [redacted]
[redacted]

As to the identity of [redacted]

[redacted] advised that he would decline
to answer [redacted]

[redacted] declined to answer any questions
concerning [redacted]
[redacted]

[redacted] exhibited to the interviewing Special Agents
U. S. passport number [redacted] issued [redacted]
[redacted] by the U. S. Passport Agency, Washington, D.C.
The passport had the following notations entered there:

b6 -3
b7C -3
b7D -2

[redacted] advised that he personally obtained his passport
[redacted] stated he
plans to travel again in the near future [redacted]
[redacted]

b6 -3
b7C -3
b7D -2

[redacted] advised that he did not want to discuss the
identities of others involved [redacted]
[redacted]

~~SECRET~~

~~SECRET~~

5

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

[redacted] He advised that he had contacted some time ago and apprised them of the information which he possessed. He advised that while he respects the Federal Bureau of Investigation he did not think that the information concerning [redacted] was of jurisdictional interest to the FBI. [redacted] advised that he understood that [redacted] have been interviewed by the FBI [redacted]

[redacted] at this point of the interview then identified [redacted] who had contacted him. However, he declined to further [redacted]

[redacted] advised that he only has second hand knowledge concerning [redacted] b6 -2, -3
b7C -2, -3
b7D -2, -3

[redacted] advised that [redacted] he advised [redacted] advised that [redacted] stated that [redacted]

[redacted] advised that he has no information concerning the associates of [redacted]

[redacted] advised that [redacted] b6 -2, -3
b7C -2, -3
b7D -2, -3

[redacted] then exhibited to the Special Agents [redacted] is attached hereto as a part of this interview report form:

~~SECRET~~

~~SECRET~~

~~SECRET~~

12

b3 -1
b6 -3
b7C -3
b7D -2, -3
b7E -1

[redacted] advised that [redacted]
[redacted]

[redacted] stated that [redacted]
[redacted]

[redacted] stated that [redacted]
[redacted]

[redacted] then advised that [redacted]
[redacted]

b6 -3
b7C -3
b7D -2, -3

[redacted] provided no further information.

~~SECRET~~

~~SECRET~~
FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

b6 -1, -2, -3
b7C -1, -2, -3
b7D -1

6/11/82

number [redacted] was interviewed by SA [redacted] telephone [redacted]
[redacted] or his personal identity and capacity as an agent of the FBI.
It was explained to [redacted] that he was being interviewed concerning [redacted]

He advised as follows: (S) (u)

He had been approached some time ago by [redacted]

b6 -2, -3
b7C -2, -3
b7D -1

[redacted] received a telephone
call from [redacted]
telephone number [redacted]

b6 -2, -3
b7C -2, -3
b7D -1

~~CONFIDENTIAL~~
Classified and Extended by 2204
Reason for Extension FCIM, II, 1-2.4.2(2,3)
Date of Review for Declassification 6/11/02

Investigation on 6/7/82 at Fayetteville, N. C. File # Charlotte [redacted]

by SA [redacted] Date dictated 6/9/82

b3 -1
b6 -1
b7C -1
b7E -1

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~~SECRET~~
237

FBI(21-cv-5450)-14466

~~SECRET~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

CE
2

[REDACTED] ~~(S)~~
[REDACTED] ~~(S)~~ u
[REDACTED]
[REDACTED]
[REDACTED] He lives in Fayetteville. ~~(S)~~ u

[REDACTED] and lives near [REDACTED]
North Carolina. ~~(S)~~ u

[REDACTED]
[REDACTED] He lives at [REDACTED]
[REDACTED] telephone number [REDACTED] ~~(S)~~ u

b6 -2, -3
b7C -2, -3
b7D -1

[REDACTED] He lives in
Fayetteville. ~~(S)~~ u

[REDACTED] ~~(S)~~ u
[REDACTED]
[REDACTED] He lives in Fayetteville. ~~(S)~~ u

b6 -2, -3
b7C -2, -3
b7D -1

~~SECRET~~

~~SECRET~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

CE [redacted] (S)

[redacted]
[redacted]
[redacted] (S) u

[redacted]
[redacted]
[redacted]
[redacted]
[redacted]
[redacted] (S) u

b6 -2, -3
b7C -2, -3
b7D -1

[redacted]
[redacted]
[redacted]
[redacted]
[redacted]
[redacted]
[redacted]
[redacted] (S) u

[redacted]
[redacted]
[redacted]
[redacted] (S) u

[redacted]
[redacted] (S) u

b6 -3
b7C -3
b7D -1

[redacted]
[redacted]
[redacted]

~~SECRET~~

~~SECRET~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

CE

4

~~(S)~~

~~(S)~~ u

~~(S)~~ u

~~(S)~~ u

~~(S)~~ u

~~(S)~~ u

[redacted] said that he never met ED WILSON or FRANK TERPIL, and knows no one who is employed by them. He knows no associates of [redacted] and is unaware of [redacted] activities in the last several years. He knows [redacted]

[redacted] He has had no contact with him since then. ~~(S)~~ u

[redacted] is only person [redacted]

~~(S)~~ u

He has no information concerning [redacted]

[redacted] information regarding [redacted] anyone who [redacted]

[redacted] He has no nor is he aware of [redacted]

~~(S)~~ u

b6 -2, -3
b7C -2, -3
b7D -1

~~SECRET~~

~~SECRET~~

~~CONFIDENTIAL~~

CE
5

[REDACTED]

~~(S)~~

[REDACTED] ~~(S)~~ u

[REDACTED] ~~(S)~~ u

b3 -1
b6 -3
b7C -3
b7D -1
b7E -1

[REDACTED]

[REDACTED] ~~(S)~~ u

[REDACTED] ~~(S)~~ u

He is described as follows: ~~(S)~~ u

Name
Address

[REDACTED]

Race
Sex
Date of birth
Place of birth
Height
Weight
Hair
Eyes
Occupation
Employer

Male

[REDACTED]

b6 -3
b7C -3
b7D -1

[REDACTED] ~~(S)~~ u

[REDACTED] He

said he is a patriotic American citizen who would immediately advise the FBI if he should learn of anyone being involved in such activity.

[REDACTED] said he feels he did nothing illegal or immoral [REDACTED]

[REDACTED] ~~(S)~~ u

~~SECRET~~

~~CONFIDENTIAL~~

~~SECRET~~
FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

6/11/82

Date of transcription

b6 -1, -2, -3
b7C -1, -2, -3
b7D -1

[redacted] telephone number
[redacted] was interviewed by SA [redacted] who advised
[redacted] of his personal identity and capacity as an agent of the
FBI. It was explained to [redacted] that he was being interviewed
concerning [redacted]

[redacted] He advised
as follows: ~~(S)~~u

[redacted] He heard
there [redacted]
He obtained a contact number to call [redacted] He advised he
would rather not mention any names of persons involved. He was
asked if the contact number was for [redacted]

b6 -2, -3
b7C -2, -3
b7D -1

[redacted] ~~(S)~~u

~~CONFIDENTIAL~~

Classified and Extended by 2204
Reason for Extension FCIM, II, 1-2.4.2(2,3)
Date of Review for Declassification 6/11/02

Investigation on 6/9/82 at Fayetteville, N. C. File [Charlotte] [redacted]

by SA [redacted] Date dictated 6/11/82

b3 -1
b6 -1
b7C -1
b7E -1

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it and its contents are not to be distributed outside your agency.

~~SECRET~~

~~SECRET~~

CE
2

[REDACTED] (S)

[REDACTED] said that [REDACTED]

[REDACTED]

b3 -1
b6 -3
b7C -3
b7D -1
b7E -1

[REDACTED] (S)u

[REDACTED]

[REDACTED]

[REDACTED] (S)u

[REDACTED]

[REDACTED]

[REDACTED] (S)u

[REDACTED]

b6 -3
b7C -3
b7D -1

[REDACTED]

[REDACTED] (S)u

[REDACTED]

[REDACTED]

[REDACTED] (S)u

[REDACTED]

[REDACTED]

b6 -3
b7C -3
b7D -1

[REDACTED] (S)u

[REDACTED] did not recall [REDACTED] (S)u

He said that [REDACTED]

[REDACTED] (S)u

~~SECRET~~

CE [redacted] (S)

~~SECRET~~

~~CONFIDENTIAL~~

[redacted] stated he did not wish to identify the other [redacted]
[redacted] (S) u

b3 -1
b6 -3
b7C -3
b7D -1
b7E -1

[redacted] said that he was not aware of the identities of other [redacted]
[redacted] said he did not want to identify the person who was responsible for [redacted] (S) u

He said that he doesn't know ED WILSON, FRANK TERPIL or [redacted] and has never seen nor met any of them. (S) u

[redacted] said he had no information concerning the [redacted]
[redacted] He had no information about any [redacted] and knew no one who would be involved in such activity. (S) u

b6 -2, -3
b7C -2, -3
b7D -1

[redacted] stated that he would have himself initiated contact immediately with the FBI had he obtained any information from [redacted] concerning any illegal or terrorist acts. [redacted]

[redacted] (S) u

[redacted]
[redacted] (S) u

b6 -3
b7C -3
b7D -1

[redacted] is described as follows: (S) u

Name
Address

Race
Sex
Date of birth
Place of birth
Height
Weight
Hair
Eyes
Employer

[redacted]

Male

[redacted]

~~CONFIDENTIAL~~

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

Date of transcription 6/11/82

[redacted] North
Carolina [redacted] telephone number [redacted] was interviewed
by SA [redacted] who advised [redacted] of his personal identity
and capacity as an agent of the FBI. It was explained to [redacted]
that he was being interviewed concerning [redacted]

b6 -1, -3
b7C -1, -3
b7D -1

[redacted] He advised as follows: (U) u

[redacted] stated that he knew nothing about anyone [redacted]

[redacted] said that [redacted]

He received a call [redacted]

b6 -2, -3
b7C -2, -3
b7D -1

(U) u

~~CONFIDENTIAL~~
Classified and Extended by 2204
Reason for Extension FCM, II, 1-2.4.2(2,3)
Date of Review for Declassification 6/11/02

Investigation on 6/9/82 at Fayetteville, N. C.

File # Charlotte [redacted] X

by SA [redacted]

Date dictated 6/10/82

b3 -1
b6 -1
b7C -1
b7E -1

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~~SECRET~~

~~SECRET~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

CE
2

[REDACTED]

~~(S)~~

[REDACTED] was the man from

[REDACTED]

thought

that [REDACTED] was the man

[REDACTED]

~~(S)~~

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1

~~(S)~~

[REDACTED]

~~(S)~~

[REDACTED]

~~(S)~~

[REDACTED]

~~(S)~~

[REDACTED]

~~(S)~~

[REDACTED]

~~(S)~~

[REDACTED]

~~(S)~~

~~SECRET~~

b6 -2, -3
b7C -2, -3
b7D -1

CE [redacted] ~~SECRET~~

~~SECRET~~

b3 -1
b6 -3
b7C -3
b7D -1
b7E -1

[redacted]
[redacted]
[redacted] ~~SECRET~~

[redacted]
[redacted] was unaware
of any [redacted] ~~SECRET~~

b6 -2, -3
b7C -2, -3
b7D -1

[redacted]
[redacted]
[redacted] He called [redacted]
[redacted]
[redacted] ~~SECRET~~

[redacted]
[redacted] He had no information regarding [redacted]
[redacted] He had no information regarding [redacted]
[redacted] He did not know anyone who would partici-
pate in such activities. ~~SECRET~~

b6 -2, -3
b7C -2, -3
b7D -1

[redacted] said he did not know the names of any other
persons [redacted]
[redacted] He did not know ED WILSON, FRANK TERPIL or [redacted] ~~SECRET~~

[redacted] is described as follows: ~~SECRET~~

Name
Address
Race

[redacted]

~~SECRET~~

CE
4

~~SECRET~~

~~CONFIDENTIAL~~

b3 -1
b6 -3
b7C -3
b7D -1
b7E -1

Sex
Date of Birth
Place of Birth
Height
Weight
Hair
Eyes
Occupation

Male

[Redacted]

~~(S)~~ u

[Redacted] said he is a patriotic American citizen who
[Redacted]
[Redacted] he would never do anything to hurt his
country [Redacted] had he thought he
was doing anything which would be against the interests of the
United States. He said he would immediately notify the Federal
Bureau of Investigation should he ever learn of anyone involved
in illegal or terrorist acts. (S) u

b6 -3
b7C -3
b7D -1

~~CONFIDENTIAL~~

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/5/82

This communication is classified ~~secret~~ in its entirety. U

[REDACTED]
[REDACTED] was advised of the identity of the interviewing agent and of the fact that the interview concerned [REDACTED]

b6 -3
b7C -3
b7D -1

[REDACTED] advised that [REDACTED]
[REDACTED]

[REDACTED] advised that he was initially contacted by an old friend from Fayetteville, North Carolina whom he refused to identify who advised him that [REDACTED]

[REDACTED] advised that based on his friend's information [REDACTED]
[REDACTED]

b6 -3
b7C -3
b7D -1

[REDACTED] advised that [REDACTED]
[REDACTED]

~~CLASSIFIED AND EXTENDED BY G-3~~
~~REASON FOR EXTENSION FCIM, II, 1-2.4.2 (2 & 3)~~
~~DATE OF REVIEW FOR DECLASSIFICATION 7/5/02~~

Investigation on 6/23/82 [REDACTED]

File #

[SC] [REDACTED]

by SA [REDACTED]

Date dictated

6/29/82

b3 -1
b6 -1, -3
b7C -1, -3
b7D -1
b7E -1

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~~SECRET~~

249

FBI(21-cv-5450)-14478

~~SECRET~~

2

[SC [redacted]]

[redacted] advised that [redacted]
[redacted]
[redacted] an
individual he refused to identify [redacted]
[redacted]

b3 -1
b6 -3
b7C -3
b7D -1
b7E -1

[redacted] advised that [redacted]
[redacted]

[redacted] advised that [redacted]
[redacted]
[redacted] He
also advised that he did observe some [redacted]
[redacted]

b6 -3
b7C -3
b7D -1

[redacted] described [redacted]
[redacted]
[redacted] He

~~SECRET~~

~~SECRET~~

3

SC [redacted]

identified [redacted]

b3 -1
b6 -3
b7C -3
b7D -1
b7E -1

[redacted] advised that he had no contact with
Edwin Wilson [redacted]

He advised that [redacted] would then contact
individuals [redacted]

[redacted] advised that he knew of no one [redacted]

[redacted] advised that [redacted]

b6 -3
b7C -3
b7D -1

refused to [redacted] He did
state, however, there [redacted]

[redacted] From conversations with [redacted] there appeared
to be [redacted]

[redacted] however, he would not disclose [redacted]

[redacted] advised that he was familiar with the
name [redacted] however, he had not met [redacted] nor

[redacted] He did state
however, that from people he had talked to [redacted] they
described [redacted]

b6 -2, -3
b7C -2, -3
b7D -1

[redacted] advised that he knew of [redacted]

~~SECRET~~

~~SECRET~~

4

[SC [redacted] (S)]

[redacted] advised that while there there were some

[redacted]

[redacted] advised this individual [redacted]

[redacted]

b3 -1
b6 -3
b7C -3
b7D -1
b7E -1

[redacted] advised that [redacted]

[redacted]

[redacted] nor did he know anyone

[redacted]

[redacted] advised that [redacted]

[redacted]

b6 -3
b7C -3
b7D -1

[redacted] advised that [redacted]

[redacted] when initially contacted, however, there was

[redacted]

[redacted] advised that [redacted]

[redacted]

The following background and descriptive data
was obtained through observation and interview:

Name:
Date of birth:
SSAN:
Height:
Weight:

[redacted]

b6 -3
b7C -3
b7D -1

~~SECRET~~

~~SECRET~~

5

[SC [redacted] (X)]

Federal Bureau
of Investigation
number:

[redacted] driver's
license number:
Residence address:

[redacted]

telephone [redacted]

b3 -1
b6 -3
b7C -3
b7D -1
b7E -1

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

b6 -1, -3
b7C -1, -3
b7D -1

Date of transcription 6/11/82

[redacted] telephone number [redacted]
[redacted] was interviewed by SA [redacted] who advised [redacted]
of his personal identity and capacity as an FBI agent. It was
explained to [redacted] that he was being interviewed concerning [redacted]

[redacted] He
advised as follows: ~~Don~~

He was contacted [redacted]

[redacted]
[redacted]
[redacted] advised he preferred not to identify [redacted]
[redacted] He said it was evident the FBI already knew
their identities so he would just as soon not name them. He said
[redacted]
[redacted] ~~Don~~

b6 -2, -3
b7C -2, -3
b7D -1

~~CONFIDENTIAL~~

Classified and Extended by 2204
Reason for Extension FCIM, II, 1-2.4.2(2,3)
Date of Review for Declassification 6/11/02

Investigation on 6/8/82 at Fayetteville, N. C. File # Charlotte [redacted]

by SA [redacted] ~~SECRET~~ Date dictated 6/10/82

b3 -1
b6 -1
b7C -1
b7E -1

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~~SECRET~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

~~SECRET~~
2

[REDACTED]

~~(S)~~

[REDACTED]

[REDACTED]

~~(S)~~

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1

[REDACTED]

[REDACTED]

[REDACTED]

~~(S)~~

[REDACTED]

[REDACTED]

[REDACTED]

He said

[REDACTED]

He said that

[REDACTED]

[REDACTED]

[REDACTED]

~~(S)~~

[REDACTED]

[REDACTED]

[REDACTED]

b6 -3
b7C -3
b7D -1

[REDACTED]

~~(S)~~

~~SECRET~~

~~SECRET~~

CE
3

[REDACTED] ~~(S)~~

b3 -1
b6 -3
b7C -3
b7D -1
b7E -1

[REDACTED]

[REDACTED] ~~(S)~~ u

[REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1

[REDACTED] ~~(S)~~ u

[REDACTED]

[REDACTED]

~~(S)~~ u

[REDACTED]

[REDACTED]

[REDACTED] has had no contact with any of the men

[REDACTED]

[REDACTED] ~~(S)~~ u

[REDACTED]

[REDACTED]

b6 -3
b7C -3
b7D -1

~~SECRET~~

~~SECRET~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

CE
4

[REDACTED]
[REDACTED]
[REDACTED] ~~(S)~~ u

[REDACTED]
[REDACTED] was named [REDACTED] It is believed he was [REDACTED]
[REDACTED] male [REDACTED] pounds
[REDACTED] and about [REDACTED] years old. [REDACTED] assumed [REDACTED]
was [REDACTED] ~~(S)~~ u

[REDACTED] could not provide the names of any other [REDACTED]
[REDACTED]
[REDACTED] and an older man named [REDACTED]
[REDACTED]
[REDACTED] He didn't know how many people [REDACTED]
[REDACTED] ~~(S)~~ u

[REDACTED] is the only person known by [REDACTED]
[REDACTED] ~~(S)~~ u

b6 -2, -3
b7C -2, -3
b7D -1

[REDACTED] said he did not know FRANK TERPIL or [REDACTED]
[REDACTED] ~~(S)~~ u

[REDACTED] said he had no knowledge of [REDACTED]

[REDACTED] He said he knew nothing of [REDACTED]
[REDACTED] or anyone who would participate in such activity. ~~(S)~~ u

[REDACTED] said that [REDACTED]

b6 -3
b7C -3
b7D -1

[REDACTED]
[REDACTED] would contact
The FBI immediately should he ever learn of anyone being involved
in any terrorist type operation. ~~(S)~~ u

[REDACTED]
[REDACTED]

~~SECRET~~

~~SECRET~~

~~CONFIDENTIAL~~

~~CE~~
5



~~(S)~~



~~(S)~~ 2



is described as follows: ~~(S)~~ 7

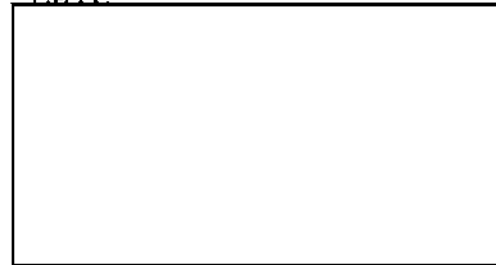
Name
Address



b3 -1
b6 -3
b7C -3
b7D -1
b7E -1

Race
Sex
Date of birth
Place of birth
Height
Weight
Hair
Eyes
Occupation

Male



~~(S)~~ 4

~~SECRET~~

~~CONFIDENTIAL~~

~~SECRET~~
FEDERAL BUREAU OF INVESTIGATION
~~CONFIDENTIAL~~

Date of transcription 6/11/82

b6 -1, -3
b7C -1, -3
b7D -1

[redacted] telephone number [redacted]
[redacted] was interviewed by SA [redacted] who advised
[redacted] of his personal identity and capacity as an agent of the
FBI. It was explained to [redacted] he was being interviewed concerning
[redacted]

[redacted] he advised as follows: ~~(S)~~ (S)

[redacted] at which he explained that there [redacted]
[redacted]

b6 -2, -3
b7C -2, -3
b7D -1

[redacted] did not know the names or backgrounds
[redacted]

~~CONFIDENTIAL~~
Classified and Extended by 2204
Reason for Extension FCIM, II, 1-2.4.2(2,3)
Date of Review for Declassification 6/11/02

Investigation on 6/8/82 at Fayetteville, N. C. File # Charlotte [redacted]

by SA [redacted] Date dictated 6/9/82

b3 -1
b6 -1
b7C -1
b7E -1

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and its contents are not to be distributed outside your agency.

~~SECRET~~

~~SECRET~~

7
GE
2

[REDACTED] (S)

b3 -1
b6 -3
b7C -3
b7D -1
b7E -1

[REDACTED] He didn't talk to them for any length
of time. [REDACTED]

[REDACTED] He thinks they may have
been [REDACTED] (S)(u)

[REDACTED]

[REDACTED]

[REDACTED] (S)(u)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] (S)(u)

[REDACTED]

[REDACTED] (S)(u)

[REDACTED]

[REDACTED]

[REDACTED] (S)(u)

b6 -3
b7C -3
b7D -1

~~SECRET~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

~~SECRET~~

3 [redacted] ~~(S)~~

[redacted] ~~(S)~~ (u)

[redacted] ~~(S)~~ (u)

[redacted] ~~(S)~~ (u)

[redacted] stated that he did not wish to divulge the names of [redacted] and added it was apparent their identities were known to the FBI anyway. ~~(S)~~ (u)

b6 -2, -3
b7C -2, -3
b7D -1

[redacted] has not seen any [redacted]
[redacted] He did talk to [redacted] by telephone in an effort to learn [redacted]

[redacted]

[redacted] ~~(S)~~ (u)

[redacted] He wouldn't say what [redacted]

[redacted]

[redacted] ~~(S)~~ (u)

[redacted]

b6 -3
b7C -3
b7D -1

[redacted] ~~(S)~~ (u)

~~SECRET~~

~~SECRET~~

CE
4

[redacted] did not know the identity of anyone who was

[redacted] he didn't know who they were. ~~(S)~~

[redacted] said he did not know any

[redacted] did not personally know who else may have previously
He said he had heard various names rumored to have
[redacted] but that this was only hearsay.
he did not want to repeat rumors. ~~(S)~~

b3 -1
b6 -3
b7C -3
b7D -1
b7E -1

The only person known to [redacted]
[redacted] and he couldn't furnish any background information
about him [redacted]
[redacted] but he didn't know their names or
backgrounds. ~~(S)~~

[redacted] never met WILSON or TERPIL and does not know them.
He does not know [redacted] and knows nothing of [redacted]
activities or associates. ~~(S)~~

b6 -3
b7C -3
b7D -1

[redacted] had no information regarding [redacted]
[redacted] He
had no information regarding [redacted] nor did
he know anyone who would be amenable to such activity. ~~(S)~~

[redacted] said he is a patriotic American citizen [redacted]
[redacted] and said he
would not hesitate to tell the FBI if he were aware of any terrorist
type training or activity [redacted]

b6 -3
b7C -3
b7D -1

[redacted] is described as follows:

Name
Address

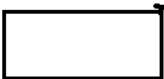
Race
Sex
Date of birth
Place of birth

Male

~~SECRET~~

~~SECRET~~

~~CONFIDENTIAL~~

CE  ~~J~~

Hair
Eyes
Height
Weight
Occupation



b3 -1
b6 -3
b7C -3
b7D -1
b7E -1

~~(S)~~ (u)

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~~CONFIDENTIAL~~

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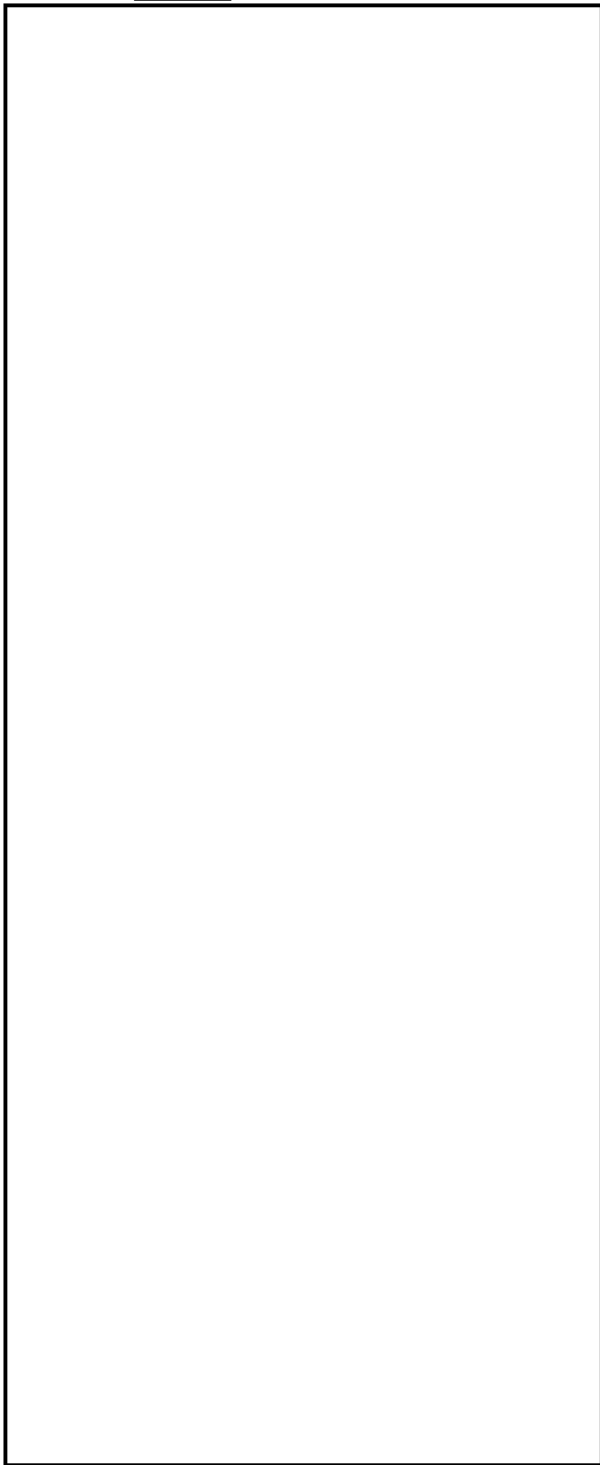
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b6 -2
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b7D -1

A* - Not identified
B* - Not interviewed regarding [REDACTED]
C* - Not interviewed by the Federal Bureau of Investigation
D* - Refused to be interviewed

b7E -4

~~SECRET~~

TRANSMIT VIA: Airtel
CLASSIFICATION: ~~SECRET~~

DATE: 8/20/82

FROM: Director, FBI
TO: ✓ SACs, Alexandria
Charlotte
Denver
Washington Field

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

FRANCIS EDWARD TERPIL - FUGITIVE;
JOSEPH PAUL WILSON

[REDACTED]
JEROME S. BROWER, RA [REDACTED] CONSPIRACY,
SOLICITATION TO COMMIT MURDER;
OO: ALEXANDRIA

~~4-5-88~~
~~Classified~~
~~Declassify~~
b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

All information contained herein is classified "~~SECRET~~."

Enclosed for each receiving office is one copy of a
letterhead memorandum (LHM) concerning [REDACTED]

FBIHQ.

b7E -8

[REDACTED] is coordinating this investigation and related
cases with the Department of Justice Task Force (DOJTF), chaired by
[REDACTED] Deputy Assistant Attorney General (DAAG), Criminal
Division. On 6/21/82 at the weekly meeting of the DOJTF [REDACTED]

~~SECRET~~
Classified by G-3
Date of Review for Declassification OADR [REDACTED]

b3 -1
b5 -3
b6 -1, -4
b7C -1, -4
b7E -1, -8

-1372

6450)-14496
FBI/DOJ

~~SECRET~~

SACs, Alexandria
Charlotte
Denver
Washington Field

FRANCIS EDWARD TERPIL - FUGITIVE;
EDWIN PAUL WILSON:

[REDACTED]
JEROME S. BROWER, RA- [REDACTED] CONSPIRACY,
SOLICITATION TO COMMIT MURDER;
OO: ALEXANDRIA

b3 -1
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| | |
|------------|--------------------------|
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| [REDACTED] | DAAG |
| [REDACTED] | |

The enclosed overview is being disseminated to the Department of Justice and selected field offices for informational purposes only.

The material in this document is extremely sensitive in that it includes intelligence information and data furnished by third agencies. Extraction and/or dissemination of information contained in this LHM must have the prior FBIHQ approval.

~~SECRET~~
- 2 -

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☒ ~~CONFIDENTIAL~~
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/20/82

FM ALEXANDRIA [redacted] (RUC)

TO DIRECTOR PRIORITY

BT

~~CONFIDENTIAL~~

EDWIN P. WILSON;

(S)
b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

INFORMATION CONTAINED HEREIN IS CLASSIFIED ~~CONFIDENTIAL~~.

REFERENCE IS MADE TO BUREAU TELETYPE CAPTIONED AS ABOVE DATED
AUGUST 11, 1982.

THE BUREAU IS REQUESTED TO ADVISE [redacted] AS FOLLOWS:

AUSA [redacted] EASTERN DISTRICT OF VIRGINIA, ALEXANDRIA,
VIRGINIA, ADVISED THAT IT WOULD BE NECESSARY TO OBTAIN THE WEAPON
REFERENCED IN THE TELETYPE. AUSA [redacted] ADVISED THAT THE
INDICTMENT OF WILSON WILL BE FORTHCOMING, HOWEVER, IT WILL NOT OCCUR
WITHIN THE NEXT FEW WEEKS. THEREFORE, [redacted] IS REQUESTED TO
START NECESSARY PAPERWORK TO OBTAIN THE WEAPON.

b3 -2
b6 -4
b7C -4

②-Alexandria (1-[redacted])
(4-[redacted])

1372
b3 -1
b6 -1
b7C -1
b7E -1

Approved: _____

Transmitted _____
(Number) (Time)

Per _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO AX

~~CONFIDENTIAL~~

AS TO THE STATUS OF PROSECUTION OF WILSON IN THE DISTRICT OF
 COLUMBIA, TO DATE, _____
 THEREFORE, TRIAL PREPARATION IS UNDERWAY. TRIAL COULD COMMENCE AS
 EARLY AS LATE SEPTEMBER, 1982.

BT

b3 -1
 b7D -2
 b7E -1

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

TRANSMIT VIA: AIRTEL

CLASSIFICATION: ~~CONFIDENTIAL~~

DATE: August 23, 1982

✓ FROM: DIRECTOR, FBI [redacted]

TO: ✓ SAC, ALEXANDRIA [redacted]

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

4588
Classified by
Declassify on

FRANCIS EDWARD TERPIL - FUGITIVE;
EDWIN PAUL WILSON;
JEROME S. BROWER, RA [redacted] CONSPIRACY, SOLICITATION
TO COMMIT MURDER, OO: ALEXANDRIA

b3 -1, -2
b6 -1, -2
b7C -1, -2
b7D -1
b7E -1

Enclosed for [redacted]

On April 8, 1982, at the United States Attorney's Office,
Washington, D.C. [redacted] provided Assistant United States
Attorney (AUSA) [redacted]

AUSA [redacted] has agreed to [redacted]

[redacted] is requested to contact [redacted]
- telephone [redacted]

Enclosure

b3 -2
b6 -3, -4
b7C -3, -4
b7D -1

~~CONFIDENTIAL~~

Classified by ~~E-3~~
Date of Review for Declassification OADR

b3 -1
b6 -1
b7C -1
b7E -1

1374

)-14502
FBI/DOJ

b3 -1, -2
b6 -2
b7C -2
b7E -1

Airtel to SAC ALEXANDRIA [REDACTED]

~~CONFIDENTIAL~~

RE: FRANCIS EDWARD TERPIL - FUGITIVE;
EDWIN PAUL WILSON; [REDACTED]
JEROME S. BROWER, RA [REDACTED] CONSPIRACY, SOLICITATION
TO COMMIT MURDER, OO: ALEXANDRIA

b3 -2, -3
b6 -2, -3
b7C -2, -3
b7D -1

[REDACTED]
[REDACTED] the Alexandria Division. (S)

The Federal grand jury (EGJ) [REDACTED]
[REDACTED]
[REDACTED]

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

b6 -2, -3, -4
 b7C -2, -3, -4
 b7D -1
 b5 -1

Date of transcription 8/9/82

[redacted] Chief Investigator, Senate Judiciary Committee was interviewed at the United States Attorney's Office, District of Columbia in the presence of United States Attorney [redacted] District of Columbia, Assistant United States Attorneys [redacted] and Special Agent [redacted] Bureau of Alcohol, Tobacco and Firearms (ATF).

[redacted] stated that on [redacted] at approximately [redacted] he received a telephone call from [redacted] Arlington, Virginia. [redacted] advised he met [redacted] on one occasion [redacted] however, he could not recall the details. [redacted] advised [redacted] has been involved [redacted] Senator Thurmond, but he does not believe [redacted] and Senator Thurmond are personal friends. [redacted] told [redacted]

[redacted] stated he reported this incident to Supervisor [redacted] FBIHQ (Congressional Liaison) on August 4, 1982, and to United States Attorney [redacted] District of Columbia on August 6, 1982.

b6 -1, -2, -3, -4

b7C -1, -2, -3, -4

Investigation on 8/6/82 at Washir ^{b7D -1} D.C. File # AX [redacted] 1375
^{b5 -1}

by SA [redacted] Date dictated 8/9/82

b3 -1

b6 -1

b7C -1

b7E -1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 5/27/88 BY [redacted]

Unable to locate original

5450) 14506

VZCZ CHQ0112

PP AX

DE HQ #0112 3 2119651

ZNR UUUUU

P 291945Z JUL 82

FM DIRECTOR FBI

TO SBI ALEXANDRIA PRIORITY

BT

UNCLAS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8/28/88 BY [REDACTED]

WHITE COLLAR CRIME ASPECTS OF THE WILSON/TERPIL INVESTIGATIONS;

[REDACTED] OO: ALEXANDRIA.

b6 -1
b7C -1
b7E -1

REFERENCE FBIHQ AIRTELS TO ALEXANDRIA DATED APRIL 22, 1982,
APRIL 27, 1982, AND JULY 1, 1982; AND CONVERSATIONS BETWEEN
FBIHQ SUPERVISOR [REDACTED] AND ALEXANDRIA SUPERVISOR
[REDACTED] JULY 21, 1982, AND JULY 26, 1982.

AS PREVIOUSLY NOTED, FBIHQ MUST BE CONTINUOUSLY APPRISED
OF THE STATUS OF ALL INVESTIGATIONS RELATING TO CAPTIONED
MATTERS, IN ORDER TO FULFILL THE FBI'S VARIOUS RESPONSIBILITIES.
THESE INCLUDE REPORTING RESULTS OF OUR INVESTIGATIONS IN
WRITING TO THE DEPARTMENT OF JUSTICE (DOJ), AND DISSEMINATING
PERTINENT INFORMATION TO OTHER AGENCIES THAT HAVE AN INTEREST
IN WILSON/TERPIL MATTERS. ADDITIONALLY, FBIHQ, AS WELL AS

SEARCHED
SERIALIZED

JUL 30 1982

b3 -1
b6 -1
b7C -1
b7E -1

PAGE TWO DE HQ 0112 UNCLAS

ALEXANDRIA REPRESENTATIVES NEED TO BE AWARE OF CURRENT DEVELOPMENTS IN THESE MATTERS PRIOR TO MEETINGS OF THE DOJ WILSON/TERPIL TASK FORCE.
ORCE.

IT IS NOTED THAT NUMEROUS INVESTIGATIONS OR PRELIMINARY INQUIRIES OF VARYING SIGNIFICANCE HAVE BEEN INITIATED. ALEXANDRIA IS REQUESTED TO SUBMIT "INVESTIGATIVE REPORTS" ON THE FOLLOWING CASES:

[REDACTED]

b3 -1
b6 -2
b7C -2
b7E -1

EACH REPORT SHOULD CONTAIN RESULTS OF ALL INVESTIGATION

PAGE THREE DE HQ 0112 UNCLAS

CONDUCTED TO DATE, ALONG WITH SYNOPSIS AND TABLE OF CONTENTS.

INASMUCH AS OTHER CASES RELATING TO CAPTIONED MATTER WERE RECENTLY INITIATED AND MANY ARE PRELIMINARY INQUIRIES, ALEXANDRIA IS REQUESTED TO SUBMIT RESULTS OF INVESTIGATION BY LHM OR SUMMARY AIRTEL IN THESE MATTERS. LHMS SHOULD BE SUBMITTED IN ALL CASES IN WHICH INTERVIEWS HAVE BEEN CONDUCTED, OR IN CASES IN WHICH THERE ARE SIGNIFICANT DEVELOPMENTS.

ALEXANDRIA IS REQUESTED TO SUBMIT AFOREMENTIONED REPORTS BY SEPTEMBER 30, 1982, AND LHMS OR AIRTELS ON THE REMAINING CASES BY AUGUST 31, 1982.

IT IS NOTED THAT DISCUSSIONS AT DOJ WILSON/TERPIL TASK FORCE MEETINGS FREQUENTLY INVOLVE THE STATUS AND DIRECTION OF PENDING INVESTIGATIONS AND THE USE OF INVESTIGATIVE RESOURCES. THEREFORE, SUPERVISOR [REDACTED] SHOULD ATTEND ALL FUTURE MEETINGS (UNLESS HE IS UNAVAILABLE) TO PROPERLY REPRESENT THE INTEREST OF THE ALEXANDRIA DIVISION SO VITALLY NECESSARY TO ENSURE THE SUCCESSFUL OUTCOME OF THESE HIGHLY VISIBLE AND IMPORTANT INVESTIGATIONS.

b6 -1
b7c -1

BT

#0112

NNNN

~~SECRET~~

NK0301 2431458

RR HQ AX NY

DE NK

R 311459Z AUG 32

FM NEWARK [REDACTED] (P) [FCI-2] (S)

TO DIRECTOR [REDACTED] (ROUTINE)

ALEXANDRIA [REDACTED] (ROUTINE)

NEW YORK [REDACTED] (ROUTINE)

BT

~~UNCLAS~~

✓
FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL;
REGISTRATION ACT, [REDACTED] CONSPIRACY; SOLICITATION TO COMMIT
MURDER; (OO: ALEXANDRIA)

RE: NEW YORK TELETYPE TO BUREAU, JULY 9, 1932.

AN ATTEMPT TO REVIEW NYC ARCHIVES AT HOBOKEN, NEW JERSEY,
FOR CIVIL SUIT 79C-2545, MET WITH NEGATIVE RESULTS. THE FEDERAL
RECORD CENTER IN ORDER TO RETRIEVE THIS INFORMATION REQUIRES A
DOCKET NUMBER, ACCESSION NUMBER AND THE FEDERAL RECORDS CENTER
NUMBER. THESE NUMBERS CAN BE OBTAINED FROM THE DISTRICT COURT
WHERE THE CASE WAS HEARD.

NEW YORK, AT THE CLERK'S OFFICE, EASTERN DISTRICT OF

b3 -1
b6 -1
b7C -1
b7E -1

1377
[REDACTED]
[REDACTED]
[REDACTED]

~~SECRET~~

PAGE TWO, WK UNCLAS

~~SECRET~~

b3 -1
b7E -1

NEW YORK: WILL REQUEST THE ABOVE NUMBERS AND ADVISE NEWARK.

BT

~~SECRET~~

NY00322530841

RR HQ AX DN NK

DE NY 032

R 0102055Z SEPT 82

FM: NEW YORK [REDACTED]

TO: DIRECTOR [REDACTED] ROUTINE

ALEXANDRIA [REDACTED] ROUTINE

DENVER ROUTINE

NEWARK ROUTINE

BT

OR [REDACTED] BY [REDACTED] 4

~~SECRET~~

FRANCIS E. TUERPIL-FUGITIVE; EDWIN P. WILSON; ET AL, FARA [REDACTED]

(OO: ALEXANDRIA).

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

REFERENCE NEWARK TELETYPE TO DIRECTOR AND NEW YORK, DATED
AUGUST 31, 1982.

AS DENVER IS AWARE, PREVIOUS ATTEMPTS BY NEW YORK TO LOCATE
FINAL DISPOSITION OF CIVIL SUIT 79 C-2545 HAD DETERMINED THAT
ABOVE SUIT HAD BEEN CLOSED AND RESULTS OF SUIT STORED AT FEDERAL
CENTER, HOBOKEN, NEW JERSEY.

b3 -1
b6 -1
b7C -1
b7E -1

9/29-83

[REDACTED]

455

[REDACTED] -1378
[REDACTED]
SEP 10 1982
[REDACTED]

b3 -1
b6 -1
b7C -1
b7E -1

5450) 14525

PAGE TWO NY ~~SECRET~~

b3 -1
b7E -1

REFERENCED COMMUNICATION, NEWARK ADVISED THAT ALL ATTEMPTS TO LOCATE CIVIL SUIT 79D-2545 AT FEDERAL RECORDS CENTER HAD MET WITH NEGATIVE RESULTS INASMUCH AS FOLLOWING INFORMATION WAS NECESSARY PRIOR TO LOCATING SUIT ONCE STORED AT THE FEDERAL RECORDS CENTER:

DOCKET NUMBER, ACCESSION NUMBER AND THE FEDERAL RECORDS NUMBER.

ON SEPTEMBER 8, 1982, CONTACT WAS AGAIN MADE WITH UNITED STATES'S CLERK'S OFFICE, EASTERN DISTRICT OF NEW YORK, BROOKLYN, NEW YORK, IN AN EFFORT TO LOCATE ANY OF THE FOLLOWING:

RECORDS RELATING TO CIVIL SUIT 79C-2545, EASTERN DISTRICT OF NEW YORK DOCKET NUMBER, EASTERN DISTRICT OF NEW YORK COURT ACCESSION NUMBER, IDENTIFYING FEDERAL RECORDS CENTER STORAGE NUMBERS. THIS ATTEMPT MET WITH NEGATIVE RESULTS.

THE CLERK INTERVIEWED AT THE TIME OF THIS SEARCH AT THE UNITED STATES'S CLERK'S OFFICE, EASTERN DISTRICT OF NEW YORK, BROOKLYN, NEW YORK, ADVISED THAT THE RECORDS ARE CURRENTLY IN THE TRANSITIONAL STAGE AS FAR AS STORAGE AND MAY BE TEMPORARILY MISPLACED. CLERK ADVISED THIS HAS NOT BEEN UNCOMMON RECENTLY.

PAGE THREE NY

~~SECRET~~

NEW YORK WILL CONTINUE TO MAKE PERIODIC ATTEMPTS TO LOCATE
AND REVIEW CIVIL SUIT NUMBER 79C-2545 UNLESS RECENT INFORMATION
FURNISHED BY SACRAMENTO TO DENVER CHANGES DENVER'S DESIRE FOR
NEW YORK TO REVIEW INFORMATION. DENVER IS REQUESTED TO ADVISE
NEW YORK OF ANY CHANGE IN REQUEST.

b3 -1
b7E -1

BT

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/11/82

b3 -1, -2
b6 -1, -2
b7C -1, -2
b7E -1

TO: DIRECTOR, FBI [REDACTED]

FROM: [REDACTED] (P)

FRANCIS EDWARD TERPIL -
FUGITIVE (C);
EDWIN PAUL WILSON -
FUGITIVE (C);

[REDACTED]
JEROME S. BROWER;
RA [REDACTED]
CONSPIRACY; PERJURY;
SOLICITATION TO COMMIT MURDER
(OO: ALEXANDRIA)

~~SECRET~~

4-8-88
Classified by [REDACTED]
Declassify on [REDACTED]

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

Re [REDACTED] teletype dated 6/30/82.

b3 -2
b7D -5

By letter dated 8/1/82, [REDACTED]
(protect per express promise of confidentiality)

advised that [REDACTED]

~~SECRET~~

Classified by 184
Reason for Extension FCIM II, 1-2.4.2 (1)
Date of Review for Declassification: OADR

6 - Bureau

(1 - Liaison Unit)

(1 - [REDACTED])

(2 - Alexandria) [REDACTED]

1 - [REDACTED]

[REDACTED]

(7)

1983
3-83

b3 -1, -2
b6 -1
b7C -1
b7E -1

Approved: _____

Transmitted _____
(Number)

FBI(21 CV 5450) 14531

DW0201 2561736Z

PP HQ AX NK NY

DE DN

P 131736Z SEP 82

DECLASSIFIED BY
ON 4/5/88

FM DENVER [REDACTED] (P)

TO DIRECTOR [REDACTED] PRIORITY

ALEXANDRIA [REDACTED] PRIORITY

NEWARK PRIORITY

NEW YORK [REDACTED] PRIORITY

b3 -1
b6 -1
b7C -1
b7E -1

BT

~~SECRET~~

FRANCIS E. TERPIL - FUGITIVE; EDWIN P. WILSON; ET AL,

FARA [REDACTED] OO: AX.

~~WNINTEL.~~

ALL INFORMATION HEREIN IS ~~SECRET~~.

RENYTEL, SEPTEMBER 10, 1982.

IN VIEW OF THE ALLEGATION BY [REDACTED] EFFORT
SHOULD CONTINUE IN RELATION TO LOCATING THE CIVIL SUIT
FOR REVIEW AS REGARDS [REDACTED]

b3 -1
b6 -1, -2, -3
b7C -1, -2, -3
b7E -1

NEW YORK, BY EDWIN P.

WILSON AND [REDACTED]

BT

RECEIVED
ALIZED

VZCZCHQ098

RR AX OC

DE HQ #0098 2562333

ZNY SSSSD

R 132007Z SEP 82

FM DIRECTOR FBI [REDACTED]

TO FBI ALEXANDRIA [REDACTED] ROUTINE

FBI OKLAHOMA CITY [REDACTED] ROUTINE

ET

DECLASSIFIED BY [REDACTED]
ON 4-8-88

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; [REDACTED]

[REDACTED]; JEROME S. BROWER; RA [REDACTED]

CONSPIRACY, SOLICITATION TO COMMIT MURDER, OO: ALEXANDRIA

RE OKLAHOMA CITY AIRTEL TO BUREAU, DATED JULY 27, 1982.

(U)

OKLAHOMA CITY IS REQUESTED TO INTERVIEW [REDACTED]

[REDACTED] IN ACCORDANCE WITH INSTRUCTIONS

b6 -2
b7C -2
b7D -2

SET FORTH IN BUREAU TELETYPE TO ALEXANDRIA DATED DECEMBER 4,
1981, CAPTIONED AS ABOVE. (S)

BT

#00988

13 3-83
[REDACTED]

[REDACTED] 1381
[REDACTED]
[REDACTED]
[REDACTED]

b3 -1
b6 -1
b7C -1
b7E -1



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

September 14, 1982

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/5/88 BY [redacted]

[redacted] S EDWARD TERPIL - FUGITIVE;

PAUL WILSON; [redacted]

JEROME S. BROWER;

REGISTRATION ACT - [redacted] CONSPIRACY,
SOLICITATION TO COMMIT MURDER

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

On April 23, 1980, Federal grand jury (FGJ), District of Columbia, returned a ten-count indictment. The indictment charged Wilson, Terpil, and Brower with various substantive offenses and with a general conspiracy count wherein the stated object of the conspiracy was to "supply covertly and for a profit the Government of Libya with personnel, explosives, explosive material, and other goods necessary to make explosive devices and to teach others how to make explosive devices in a terrorist training project."

Specifically, Wilson and Terpil are charged with: (1) acting as agents of the foreign Government of Libya without prior notification to the Department of State (18 U.S.C. 951); (2) transporting explosives on commercial aircraft (Lufthansa) in foreign commerce to Libya which (a) were intended to be used for terrorist purposes (18 U.S.C. 844 (d)), (b) were hazardous explosives that were unlawful to transport on commercial aircraft (e.g., TNT and C-4 plastic explosives) (49 U.S.C. 1809(b) and (c) were military explosives shipped in violation of the Arms Export Control Act of 1976 (i.e., they were on the U.S. Munitions List and the defendants did not get State Department approval for exporting them (22 U.S.C. 2778 (c)); (3) conspiring to violate the above explosives statutes (18 U.S.C. 371); and (4) soliciting and conspiring to murder Umar Abdullah Muhayshi, a political foe of Col. Mu'ammarr Qadhafi. Brower was charged in three explosives counts, the general conspiracy count, and in two counts of false declarations to a grand jury investigating the case.

On December 15, 1980, Brower pled guilty to violation of Title 18, U.S. Code, Section 371 (Conspiracy). On February 23, 1981, Brower was sentenced to five years and a \$5,000 fine. Brower was ordered to serve four months to be followed by three years probation.

b3 -1
b6 -1
b7C -1
b7E -1

SEARCHED
SERIALIZED

SEP 15 1982

FBI/DOJ

FBI(21 cv 5450) 14537

~~SECRET~~

1212 6-83
[redacted]

FRANCIS EDWARD TERPIL - FUGITIVE;
EDWIN PAUL WILSON; ET AL.

~~SECRET~~

Based primarily on information furnished by Jerome Brower subsequent to April, 1980, indictment modification necessary to add fourth subject (Douglas Schlachter, Sr.), and to address additional explosive shipments to Libya. During August, 1981, FGJ, District of Columbia returned superseding indictment charging Wilson, Terpil, and Schlachter with violation of following Statutes: 18 U.S.C. Section 371 (Conspiracy) and 844 (D) (Transport Explosives in Foreign Commerce with Intent to Use Unlawfully); 22 U.S.C. Section 2778 (C) Arms Export Control Act of 1976; and 49 U.S.C. Section 1809 (B) (Unlawfully Transport Hazardous Materials in Foreign Commerce). In addition, Wilson and Terpil charged with violation of following Statutes: 18 U.S.C. Section 951 (Acting as an agent of a Foreign Government Without Notice) and 22 D.C. Code, Sections 2401, 105, 105(A) and 107 (Conspiracy and Solicitation to Commit Murder).

In 1978, Wilson's company Services Commerciaux et Financiers du Moyen-Orient SA. obtained a yearly 1.2 million dollar contract with the Libyan Government [REDACTED]

[REDACTED] Wilson's firm Western Recruitment Limited, London, England, [REDACTED] was tasked to handle recruitment, Libyan visas, airline tickets and payroll records. [REDACTED]

[REDACTED]

Reportedly, Wilson terminated the contract in October, 1981, when Libyan officials refused to pay his proposed price increase.

b6 -2
b7C -2
b7D -1

The Federal Bureau of Investigation has interviewed [REDACTED] who were employed in Libya [REDACTED]

[REDACTED]

FRANCIS EDWARD TERPIL - FUGITIVE;
EDWIN PAUL WILSON; ET AL.

b6 -2
b7C -2
b7D -1

An individual who worked for Wilson has stated that [REDACTED]

[REDACTED] According to the former Wilson employee [REDACTED]

b6 -2
b7C -2
b7D -1

A review of Western Recruitment Limited business records and pertinent interviews identified the following U.S. persons as being employed in Libya [REDACTED]

NAME
AND ADDRESS

EMPLOYMENT
IN LIBYA

DATE/PLACE
OF BIRTH

SOCIAL SECURITY
NUMBER

SALA
RECEIVED

- 4 -

* Interviewed
() Current location

NAME
AND ADDRESS

EMPLOYMENT
IN LIBYA

DATE/PLACE
OF BIRTH

SOCIAL SECURITY
NUMBER

SAL
RECEIVED

- 5 -

NAME
AND ADDRESS

EMPLOYMENT
IN LIBYA

DATE/PLACE
OF BIRTH

SOCIAL SECURITY
NUMBER

SALA
RECI

- 9 -

NAME
AND ADDRESS

EMPLOYMENT
IN LIBYA

DATE/PLACE
OF BIRTH

SOCIAL SECURITY
NUMBER

SALA
RECEIVED

| | | | | |
|--|--|--|--|--|
| | | | | |
|--|--|--|--|--|

- 7 -

NAME
AND ADDRESS

EMPLOYMENT
IN LIBYA

DATE/PLACE
OF BIRTH

SOCIAL SECURITY
NUMBER

SALARY
RECEIVED

| | | | | |
|--|--|--|--|--|
| | | | | |
|--|--|--|--|--|

NAME
AND ADDRESS

EMPLOYMENT
IN LIBYA

DATE/PLACE
OF BIRTH

SOCIAL SECURITY
NUMBER

SALARY
RECEIVED

| | | | | |
|--|--|--|--|--|
| | | | | |
|--|--|--|--|--|

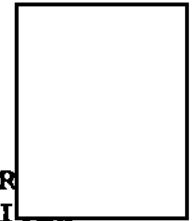
NAME
AND ADDRESS

EMPLOYMENT
IN LIBYA

DATE/PLACE
OF BIRTH

SOCIAL SECURITY
NUMBER

SALAR
RECEI



| | | | | |
|--|--|--|--|--|
| | | | | |
|--|--|--|--|--|

The following individuals were employed in Libya by Wilson however, it is unclear they were involved [REDACTED]

NAME
AND ADDRESS

EMPLOYMENT
IN LIBYA

DATE/PLACE
OF BIRTH

SOCIAL SECURITY
NUMBER

SALARY
RECEIVED

| <u>NAME</u>
<u>AND ADDRESS</u> | <u>EMPLOYMENT</u>
<u>IN LIBYA</u> | <u>DATE/PLACE</u>
<u>OF BIRTH</u> | <u>SOCIAL SECURITY</u>
<u>NUMBER</u> | <u>SALARY</u>
<u>RECEIVED</u> |
|-----------------------------------|--------------------------------------|--------------------------------------|---|----------------------------------|
| | | | | |

Memorandum



~~SECRET~~

To : Deputy Assistant Attorney General
Criminal Division
Oliver B. Revell
Assistant Director

From : Criminal Investigative Division
FRANCIS EDWARD TERPIL - FUGITIVE;
EDWIN PAUL WILSON; [REDACTED]

Subject : [REDACTED] JEROME S. BROWER;
REGISTRATION ACT - [REDACTED] CONSPIRACY,
SOLICITATION TO COMMIT MURDER

Date September 14, 1982

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~
4588
Classified by
Declassify on: OADR

ACTION MEMORANDUM

This letter is classified ~~SECRET~~ except where otherwise noted.

b3 -1
b6 -1, -2, -4
b7C -1, -2, -4
b7E -1

The enclosed letterhead memorandum is being provided for possible investigative action by Internal Revenue Service (IRS) and the Department of State regarding potential declaration of income and passport violations by United States (U.S.) persons (civilians) employed by Edwin Paul Wilson to work in Libya [REDACTED] (U)

The Department of Justice is requested to determine if employment of U.S. persons [REDACTED] in Libya is a violation of any Federal statute or Presidential Executive Order. (U)

b6 -2
b7C -2
b7E -8

The Department of Justice is requested to determine feasibility of prosecuting U.S. persons under appropriate passport and failure to declare income statutes. This letter and enclosed letterhead memorandum may be disseminated to IRS and Department of State for action, if warranted. (U)

Should IRS or Department of State pursue these matters, coordination should be effected with [REDACTED] FBIHQ, telephone [REDACTED] (U)

~~SECRET~~
Classified by G-3
Declassify on: OADR

~~SECRET~~

b3 -1
b6 -1
b7C -1
b7E -1

TRANSMIT VIA: Airtel
CLASSIFICATION: Unclassified

DATE: 9/14/82

✓ FROM: Director, FBI [redacted]
TO: SAC, Alexandria [redacted]

b3 -1
b6 -1
b7C -1
b7E -1

FRANCIS EDWARD TERPIL - FUGITIVE;
EDWIN PAUL WILSON; [redacted]
[redacted] JEROME S. BROWER;
RA - [redacted] CONSPIRACY, SOLICITATION
TO COMMIT MURDER;
OO: ALEXANDRIA

Enclosed for Alexandria is a self-explanatory letter and
letterhead memorandum captioned as above which was forwarded to
the Criminal Division, Department of Justice.

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-5-88 BY [redacted]~~

b6 -1
b7C -1

~~SECRET~~ MATERIAL ATTACHED

code

b3 -1
b6 -1
b7C -1
b7E -1

1383

1515
6 113

b6 -1
b7C -1

RR HQ AX DN

DE NY 006

R 151800 SEP 72

~~SECRET~~

FM: NEW YORK [REDACTED]

TO: DIRECTOR (ROUTINE)

ATTN: [REDACTED] (S)

ALEXANDRIA (ROUTINE)

DENVER (ROUTINE)

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

b3 -1
b6 -1
b7C -1
b7E -1, -8

Classified by [REDACTED]

Declassify on: OADR 1-1-82

BT

U N C ~~X~~ A S

FRANCIS E. TERPIL-FUGITIVE; EDWIN P. WILSON; ET AL, FARA-[REDACTED]

(OO: ALEXANDRIA).

PREVIOUS COMMUNICATIONS BETWEEN NEW YORK (NY) AND DENVER

REGARDING [REDACTED] HAVE BEEN CAPTIONED AS ABOVE AND ALSO
CAPTIONED AS [REDACTED]

b6 -1, -2, -3
b7C -1, -2, -3
b7D -2

ON SEPTEMBER 2, 1982, [REDACTED] TELEPHONICALLY CONTACTED
THE NEW YORK OFFICE (NYO) REQUESTING TO SPEAK TO SPECIAL AGENT
(SA) [REDACTED] WAS TOLD THAT SA [REDACTED] WAS NOT IN
THE OFFICE AT THE MOMENT AND PROVIDED HIS [REDACTED] TELEPHONE NUMBER

~~SECRET~~

ARCHED
RIALIZE

SEP 11 1982

b3 -1
b6 -1
b7C -1
b7E -1

50)-14555

~~SECRET~~

PAGE TWO NY [] U N C ~~X~~ A S

AS [] STATED HE WOULD NOT BE AT THIS NUMBER FOR AN EXTENDED PERIOD; HOWEVER, WOULD RECONTACT THE NYO IN APPROXIMATELY ONE WEEK'S TIME.

ON SEPTEMBER 9, 1982, [] AGAIN TELEPHONICALLY CONTACTED THE NYO ADVISING HE WAS CALLING FROM [] AND AGAIN REQUESTED TO SPEAK TO ABOVE SA. [] WAS ADVISED THAT SA WAS NOT AVAILABLE DUE TO COURT PROCEEDINGS CURRENTLY UNDER WAY, EASTERN DISTRICT OF NEW YORK (EDNY). [] STATED IT WAS URGENT THAT HE SPEAK TO ABOVE SA INASMUCH AS HE HAD INFORMATION RELATIVE TO []

b3 -1
b6 -3
b7C -3
b7D -2
b7E -1

[] THE LIBYAN OPERATION FORMERLY RUN AND OPERATED BY EDWIN WILSON. [] STATED THAT [] WERE [] AND THE INFORMATION WAS VERY IMPORTANT TO THE FBI'S INVESTIGATIONS.

[] FURTHER ADVISED THAT []

b6 -3
b7C -3
b7D -2

FURTHER ADVISED THAT []

~~SECRET~~

~~SECRET~~

PAGE THREE NY [REDACTED] U N C L A S

[REDACTED] STATED THAT HE WOULD AGAIN RECONTACT THE NYO IN
ORDER TO SPEAK TO THE ABOVE SA; HOWEVER, ADVISED THAT [REDACTED]

[REDACTED]
AT WHICH TIME HE WOULD ATTEMPT TO MAKE PERSONAL CONTACT
WITH SA [REDACTED]

[REDACTED] IS REQUESTED TO OBTAIN SUBSCRIBER OF
TELEPHONE NUMBER [REDACTED] AND FORWARD ALL INFORMATION TO
NEW YORK. (C)

b3 -1, -2
b6 -1, -3
b7C -1, -3
b7D -2
b7E -1

DENVER IS REQUESTED TO ADVISE NY OF STATUS REGARDING

[REDACTED] MAY BE
IN PERSONAL CONTACT WITH NY SA IN THE NEXT FEW WEEKS.

[REDACTED]
BT

#

~~SECRET~~

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/25/82

TO: SAC, ALEXANDRIA [redacted]
 ATTN: SUPERVISOR [redacted]

b3 -1
 b6 -1, -2
 b7C -1, -2
 b7E -1

FROM: SAC, DENVER (166B-961) (P)

FRANCIS E. TERPIL-FUGITIVE;
 ET AL.
 RA [redacted] CONSPIRACY; PERJURY;
 SOLICITATION TO COMMIT MURDER
 (OO: ALEXANDRIA)

~~ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 1/25/88 BY [redacted]~~

[redacted] aka [redacted]
 (OO: DN)

Re Alexandria airtel to Denver, 6/25/82, captioned as above.

Enclosed are the following items of evidence previously furnished Denver by referenced airtel. These items of evidence were introduced into the Federal Grand Jury, [redacted]

b3 -3
 b6 -2
 b7C -2
 b7D -2

For information of Alexandria, chain of custody in the Denver Division is as follows:

Evidence was received and maintained by Supervisor [redacted] when it was turned over to SA [redacted] who furnished it to the Departmental Attorneys for introduction into the Federal Grand Jury. The evidence was then returned to SA [redacted], who in turn released the evidence to Supervisor [redacted]. No other individuals have had access to the evidence.

15-82 CONSIDER [redacted] EXTREMELY DANGEROUS

3 - Alexandria (1-Package)

3 - Denver (2-166B-961) (1 [redacted])

b3 -1, -3
 b6 -1, -2
 b7C -1, -2
 b7E -1

Approved [redacted]

Transmitted [redacted] (Number)

v-5450)-14561

X

AIRTEL

8/25/82

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

TO: SAC, ALEXANDRIA [REDACTED]
ATTN: SUPERVISOR [REDACTED]

FROM: SAC, DENVER (166B-961) (P)

FRANCIS E. TERPIL-FUGITIVE;
ET AL
RA [REDACTED] CONSPIRACY; PERJURY;
SOLICITATION TO COMMIT MURDER
(OO: ALEXANDRIA)

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/23/88 BY [REDACTED]~~

[REDACTED] aka
[REDACTED]
(OO: DN)

Re Alexandria airtel to Denver, 6/25/82, captioned as
above.

Enclosed are the following items of evidence previously
furnished Denver by referenced airtel. These items of evidence
were introduced into the Federal Grand Jury, [REDACTED]

b3 -3
b6 -2
b7C -2
b7D -2

For information of Alexandria, chain of custody in
the Denver Division is as follows:

Evidence was received and maintained by Supervisor [REDACTED]
when it was turned over to [REDACTED] who furnished it to the
SA [REDACTED] who furnished it to the
Departmental Attorneys for introduction into the Federal Grand
Jury. The evidence was then returned to SA [REDACTED] who in turn
released the evidence to Supervisor [REDACTED] who in turn
have had access to the evidence.

CONSIDER [REDACTED] EXTREMELY DANGEROUS AND ESCAPE RISK

b3 -1, -3
b6 -1, -2
b7C -1, -2
b7E -1

3 - Alexandria (1-Package)

3 - Denver (2-166B-961) (1- [REDACTED])

(5)

FBI(21 cv 5450) 14562

bc

VZ CZ CHQ0154

~~SECRET~~

RR AX

0154 2471500

ZNY CCCCC

R 32119Z SEP 82D

FM DIRECTOR FBI [REDACTED]

TO FBI ALEXANDRIA [REDACTED] ROUTINE

ROUTINE

4/5/88
Classified by [REDACTED]
Declassify on [REDACTED]

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

b3 -1, -2
b6 -1, -2
b7C -1, -2
b7E -1

H.

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; [REDACTED]

[REDACTED] JEROME S. BROWER, RA [REDACTED]

CONSPIRACY, SOLICITATION TO COMMIT MURDER, OO: ALEXANDRIA

THIS COMMUNICATION IS CLASSIFIED ~~CONFIDENTIAL~~, UNLESS
OTHERWISE INDICATED. (X)

RE [REDACTED] AIRTEL TO BUREAU, JULY 28, 1982.

b3 -2

FOR INFORMATION OF [REDACTED] EDWIN PAUL WILSON WAS
ARRESTED NEW YORK CITY BY UNITED STATES (U.S.) MARSHALS ON
JUNE 15, 1982. THE U.S. MAGISTRATE, BROOKLYN, NEW YORK, SET
BOND AT 20 MILLION DOLLARS. (U)

ON JUNE 18, 1982, WILSON APPEARED BEFORE U.S. DISTRICT
JUDGE, WASHINGTON, D.C., AND ENTERED PLEA OF NOT GUILTY

b3 -1
b6 -1
b7C -1
b7E -1

~~SECRET~~

SEARCHED
SERIALIZED

INDEXED

FILED

PAGE TWO DE HQ 0154 ~~CONFIDENTIAL~~

JULY 21, 1982, WILSON'S BOND REDUCTION MOTION WAS DENIED. (U)

~~SECRET~~

ON JULY 19, 1982, WILSON AND TWO OTHERS INDICTED IN HOUSTON, TEXAS, FOR ALLEGEDLY SHIPPING 40,000 POUNDS OF C-4 EXPLOSIVES FROM HOUSTON TO LIBYA DURING OCTOBER, 1977. (U)

WILSON IS CURRENTLY INCARCERATED NEW YORK CITY AND HAS REFUSED TO BE INTERVIEWED. [REDACTED]

b3 -1, -2
b7D -5
b7E -1

[REDACTED] (S)
[REDACTED]
BT

0154

NNNN

~~SECRET~~

~~SECRET~~

Airtel

Unclass

9/7/82

Director, FBI

SAC, Alexandria

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

Classified by [redacted]

Declassify on: OADR 9/7/82

b3 -1
b6 -1, -4
b7C -1, -4
b7E -1

FRANCIS EDWARD TERPIL;
EDWIN PAUL WILSON; ET AL.;
RA - [redacted]
[redacted]

Enclosed for the information of Alexandria (AX) are two
(2) copies each [redacted]

b6 -2
b7C -2

Enclosures (16)

~~SECRET~~

b3 -1
b6 -1
b7C -1
b7E -1

Airtel to SAC, [redacted]
RE: [redacted]

~~SECRET~~

b3 -1
b6 -4
b7C -4
b7E -1

FRANCIS EDWARD TERPIL;
EDWIN PAUL WILSON; ET AL.;

RA - [redacted]
[redacted]

For the information of AX, FBIHQ has received inquiries, from various branches and agencies of our Federal Government, concerning the extent of Federal Bureau of Investigation (FBI) investigation of [redacted]

[redacted] Review of FBIHQ indices reveals that FBI investigation in these matters [redacted]

[redacted]

b6 -2
b7C -2
b7D -3

However, the following connections between [redacted] and subjects of captioned investigations were noted:

[redacted]

Enclosed [redacted] indicate that [redacted]

[redacted]

b6 -2, -3
b7C -2, -3
b7D -2
b7E -8

[redacted] has advised that [redacted]

[redacted]

[redacted] has provided the remaining documents to the [redacted]

FBIHQ.

~~SECRET~~

[REDACTED]

b3 -1
b6 -4
b7C -4
b7E -1

FRANCIS J. [REDACTED]
LDW: [REDACTED]
[REDACTED]

~~SECRET~~

[REDACTED] was adv. sec.
[REDACTED] stated that
[REDACTED]
[REDACTED]

As previously [REDACTED]
[REDACTED]

[REDACTED] during the course of [REDACTED]
[REDACTED] [REDACTED] [REDACTED] [REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] [REDACTED] [REDACTED] [REDACTED]
Special Assistant to the Deputy Assistant Attorney General [REDACTED]
[REDACTED] [REDACTED] of Justice Criminal Division.

b3 -2
b6 -2, -3, -4
b7C -2, -3, -4
b7D -2
b7E -6

~~SECRET~~

VZ CZ CHQ0139

RR AX

DE HQ #0139 2520725

ZNR UUUUU

R 082106Z SEP 82

FM DIRECTOR FBI [REDACTED]

TO [REDACTED] ROUTINE

FBI ALEXANDRIA [REDACTED] ROUTINE

BT

UNCL~~X~~S

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON;

[REDACTED]; JEROME S. BROWER; RA - [REDACTED]

CONSPIRACY; PERJURY; SOLICITATION TO COMMIT MURDER; OO: AX

IN VIEW OF [REDACTED]

[REDACTED] IS REQUESTED [REDACTED]

BY TELETYPE 5/18/82 FBIHQ INDICATED THAT TERPIL WAS

BELIEVED TO BE IN ROOM 632, TAHITIAN TOWERS HOTEL, BEIRUT,

LEBANON. IT IS AGAIN REQUESTED THAT THIS SPECIFIC INFORMATION

BE VERIFIED AS WELL AS ALL OTHER LOGICAL LEADS CONCERNING

TERPIL'S WHEREABOUTS IN LEBANON. ~~BT~~

BT

#0139

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

~~SECRET~~

4/3/88
Classified by [REDACTED]
Declassify on: OADR

b3 -1, -2
b6 -1
b7C -1
b7E -1

b3 -1, -2
b6 -2
b7C -2
b7D -3
b7E -1, -14

~~SECRET~~

155 12-82

139/

SEARCHED
SERIALIZED
SE

b3 -1
b6 -1
b7C -1
b7E -1

cv 5450) 145/5

NY0028 2610550Z

P H A X D N

DE NY 028

0 172100Z SEP 8

FM NEW YORK [REDACTED]

TO DIRECTOR PRIORITY

ATTN: [REDACTED] (S)

ALEXANDRIA [REDACTED] PRIORITY

DENVER PRIORITY

BT

~~SECRET~~

FRANCIS E. TERPIL - FUGITIVE; EDWIN P. WILSON; ET AL; FARA [REDACTED]

OO: ALEXANDRIA

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

[REDACTED] TELEPHONICALLY CONTACTED

NEW YORK FBI [REDACTED]

AS IN PAST CONVERSATIONS WITH

NEW YORK FBI, [REDACTED] SPOKE CRYPTICALLY WHEN SPEAKING ABOUT HIS

b6 -3
b7C -3
b7D -2

[REDACTED]
NEW YORK AGENT ENGAGED [REDACTED]
[REDACTED]

b3 -1
b6 -1
b7C -1
b7E -1

~~SECRET~~

PAGE TWO NY

~~SECRET~~

b3 -1
b6 -3
b7C -3
b7D -2
b7E -1

[REDACTED] ADVISED THAT THE INFORMATION HE POSSESSED

ON [REDACTED] AND THE IDENTITIES OF THE
INDIVIDUALS CURRENTLY AND FORMERLY INVOLVED WITH WILSON AND
THAT INDIVIDUAL WOULD PROVIDE UNIQUE INSIGHT AND CLEAR UP SEVERAL
ASPECTS OF THE WILSON INVESTIGATION IN WHICH THE UNITED STATES
GOVERNMENT CURRENTLY SEEMS CONFUSED.

[REDACTED] APPEARED TO SHOW A GREAT DEAL OF CONCERN OVER WILSON'S
RECENT ARREST AND LACK OF PUBLICITY WHICH INDICATED TO [REDACTED]
THAT WILSON WAS COOPERATING WITH THE UNITED STATES GOVERNMENT.

NEW YORK SPECIAL AGENT CONVINCED [REDACTED]
UNITED STATES AND MEET WITH A REPRESENTATIVE OF THE FBI FAMILIAR WITH
ASPECTS OF THE WILSON/TERPIL INVESTIGATION IN APPROXIMATELY TWO
WEEKS TIME. [REDACTED] ADVISED HE WISHED THIS INTERVIEW TO TAKE
PLACE IN [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED] COULD NOT PROVIDE THE INTERVIEWING AGENT WITH THE
EXACT DATE [REDACTED] HOWEVER, NEW YORK
NOTES [REDACTED] PREVIOUS STATEMENTS INDICATING HIS WILLINGNESS TO
BE INTERVIEWED BY NEW YORK FBI WHICH NEVER MATERIALIZED. NEW
YORK FURTHER NOTES [REDACTED] STATEMENTS TO [REDACTED]
INDICATING [REDACTED] HIS WILLINGNESS TO

~~SECRET~~

PAGE THREE NY [REDACTED]

~~SECRET~~

b3 -1
b6 -1, -3
b7C -1, -3
b7D -2
b7E -1

COOPERATE IN THE WILSON/TERPIL INVESTIGATION; HOWEVER, ACTUALLY
WOULD NEVER PROVIDE ANY INFORMATION TO THE FBI.

IF [REDACTED] RETURNS TO NEW YORK IN THE NEAR FUTURE, AND IN
LIGHT OF HIS POSSIBLE INDEPTH INFORMATION REGARDING [REDACTED]

[REDACTED]
[REDACTED] NEW YORK REQUESTS BUREAU AUTHORITY FOR SPECIAL AGENT
[REDACTED] TO TRAVEL TO NEW YORK TO ASSIST NEW YORK FBI IN
INTERVIEW OF [REDACTED] IF AND WHEN INTERVIEW IN NEW YORK CAN BE
ARRANGED.

BT

~~SECRET~~

FBI(21-cv-5450)-14591

BLUE

CZ CHQ0043

RR AX

DE HQ #0043 2650815

ZNR UUUUU

R 211627Z SEP 82

FM DIRECTOR FBI

TO FBI ALEXANDRIA ROUTINE

BT

UNCLAS

FRANCIS E. TERPIL - FUGITIVE; EDWIN P. WILSON; ET AL; FARA - [REDACTED]

OO: AX.

REBUTEL 9/16/82.

BY TELETYPE DATED SEPTEMBER 20, 1982, [REDACTED]

ADVISED:

b3 -2
b7E -6

INDICES NEGATIVE.

BT

#0043

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/18/88 BY [REDACTED]

1395

b3 -1
b6 -1
b7C -1
b7E -1

NNNN